

**EAST HAVEN URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES**

**MAY 5, 2010
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MEMBERS PRESENT:

Chairman Moscato
Commissioner Albis
Commissioner Riccio

STAFF PRESENT:

Paul Hongo, Director
Mike Harris-L. Wagner

Chairman Moscato called the meeting to order at 7:15 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Riccio and seconded by Commissioner Albis to approve the minutes of the March 30th, 2010 meeting as well as the Public Hearing from April 6th, 2010. All were in favor, none were opposed and none abstained.

MOTION CARRIED

DIRECTOR'S REPORT

Director Hongo stated he just had a few things to discuss. CDC Pisaturo resigned, and the Town accepted her letter of resignation. Mike Harris from L. Wagner & Associates was here tonight to update the commission on the projects and waitlist for the Rehab grants. There were to homeowner's that had work done recently and unfortunately, the work was poor in quality and there have been some mistakes that need to be corrected to those homeowners. The owners did sign off on the completion of work however to make things right it was suggested that the monies from the loan repayment account be used to rectify the situations for the owners. The total is under \$10,000 and a more reputable company will do the work. The contractor that did the work the first time will not be used again for this program. After a discussion, Commissioner Riccio made a **MOTION** to agree to use the Loan Repayment monies to fix the issues and Commissioner Albis seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director Hongo then stated that because Tara is gone, and her position was a Union position, it was posted internally. No one had any interest in the position so they could go outside of the Union to fill the opening. Commissioner Albis had expressed interest in filling the opening and Paul recommended that he step down as a commissioner and he could be hired as a casual employee. Mike Harris stated that they needed someone, as the DECD would look down upon the Town if they had no one in the position and that could jeopardize future grants.

Mike also stated that there is a fee for Contractor's to bid on projects and stated that the commission should vote on an amount. **MOTION** made by Commissioner Riccio and seconded by Commissioner Albis to charge a \$25.00 fee for contractor's to receive a bid packet. All were in favor, none were opposed and none abstained.

MOTION CARRIED

SMALL CITIES PROGRAM

As stated above.

BILLS

None

OTHER BUSINESS

Commissioner Riccio made a **MOTION** and Commissioner Albis seconded to go ahead and cancel the May 25th meeting and hold the regularly scheduled meeting on June 22nd. All were in favor, none were opposed and none abstained. **MOTION**

CARRIED

Mike Harris stated that the 2010 application is fairly complete and it should be all set to submit for June 1st. He also explained to the commission that there is a homeowner with a serious mold problem, which has forced the owner to live elsewhere. He asked for input from the commission regarding the work that needed to be done to rectify the situation and get the owner back in the house. Commissioner Riccio made a **MOTION** to rectify the situation and Commissioner Albis seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

At this time Commissioner Albis handed his letter of resignation in as a commissioner effective May 6th, 2010. Director Hongo and Chairman Moscato acknowledged and accepted his letter. He will meet with Paul to discuss his employment with the Town to fill the position of Community Development Coordinator on a casual basis. He thanked the commission and stated that he looked forward to working with them in a different capacity.

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There being no further business to come before the commission, **MOTION** made by Commissioner Riccio and seconded by Commissioner Albis to adjourn the meeting at 8:03 pm. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk