

**EAST HAVEN URBAN RENEWAL AGENCY
2009
REGULAR MEETING MINUTES**

**SEPTEMBER 22,
PAGE 1**

MEMBERS PRESENT:

Chairman Moscato Paul Hongo, Director
Commissioner Fucci
Commissioner Riccio
Commissioner Kluth

STAFF PRESENT:

Chairman Moscato called the meeting to order at 7:40 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

Commissioner Riccio made a motion to approve the minutes of the September 1st Special Meeting. Commissioner Kluth seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

As stated below.

SMALL CITIES PROGRAM

An emergency furnace was completed for an elderly resident. Questions were asked regarding Title Searches and Liens. Commissioner Fucci and the other members held a discussion regarding the guidelines for the program and requested that the Commission continue to be informed of all projects. Director Hongo asked what information the commission wanted and he would make sure that they receive it. He will look for previous guidelines and /or have the commission come up with new ones. The project list and applicant waitlist was emailed to all commissioners. We are still awaiting word on the new grant funds.

BILLS

None

OTHER BUSINESS

Commissioner Riccio asked ho the commission would get the status of any future grant funds and Director Hongo stated he would look into that.

The time of the meetings was discussed and it was decided that the meetings would start at 7:00 pm from now on.

There being no further business to come before the commission, **MOTION** made by Commissioner Fucci and seconded by Commissioner Riccio to adjourn the meeting at 8:20 pm. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk