

Town of East Haven, CT
Housing Authority Meeting Minutes
August 19, 2013
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Bellmore

Staff Present:

Arthur L. DeSorbo, Dir.

Members Absent:

Commissioner Parlato
Commissioner Sagnella

Chairwoman Natarajan called the meeting to order at 7:24 p.m. Roll was called and a quorum was present.

Approval of Minutes

Vice-Chair Enders made a **MOTION** to accept the minutes of the July 15th meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director DeSorbo stated he received a letter from HUD regarding the audit. Everything was fine and they had no concerns or issues. Director DeSorbo had the Dept. of Labor change the mailing address for the Town as it was incorrect. The final bill was \$46.16.

Director DeSorbo and the members held a discussion regarding the presentation from Merit Properties. As he stated previously, he was unhappy with Imagineers. He would like to give Merit a try. Director DeSorbo asked for authorization to get a contract with Merit Properties for a six month trial, with a possible extension if things go well. Commissioner Bellmore asked if there was a cost differential, Director DeSorbo stated no there was not. There is also no notice required to be given to Imagineers. Director DeSorbo will request that once Merit signs on, they need to have a representative at the monthly housing meetings. After more discussion, Vice-Chair Enders made a **MOTION** to contract Merit Properties for six months, with possible extension after that time frame was up. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

At this time, Director DeSorbo asked the agency to agree to send flowers or whatever agency a donation was requested from for former employee Megan McAuliffe who passed away in a tragic motor vehicle accident. The monies would come from the Administrative Funds account, not from the Federal monies in the Housing Authority Account. Vice-Chair Enders made a **MOTION** to make a monetary donation to a named agency or send flowers depending on the services. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Approval of Bills

Dept. of Labor- \$46.16 Final Billing for Megan McAuliffe's unemployment benefits. Commissioner Bellmore made a **MOTION** to pay the bill. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Linda S. LaLuna- \$100.00 Vice-Chair Enders made a **MOTION** to pay the clerk fee for the August meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Bardell- \$157.86 Commissioner Bellmore made a **MOTION** to pay the bill for office supplies. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Personnel Issues

None

Other Business

None

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 7:37 by Vice-Chair Enders and seconded by Commissioner Bellmore. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk