

Town of East Haven, CT
Housing Authority Meeting Minutes
June 1, 2015
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Members Present:

Chairwoman Natarajan (7:15)
Vice-Chair Enders
Commissioner Parlato
Commissioner Sagnella

Staff Present:

Sal Brancati, Executive Director

Members Absent:

Commissioner Bellmore

Vice-Chair Enders called the meeting to order at 7:12 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Parlato made a **MOTION** to approve the minutes of the May 4th Meeting. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated there is still considerably more money in the account than we should have and he has called again to Imagineers and HUD to find out why. He stated that HUD will probably tell him to pay the landlords instead of them sending more money. He wants to keep them on notice that we are aware of the situation. Director Brancati also stated that the audit is complete and the final payment has been sent. He is expecting the final copy next week and will bring copies to the next meeting.

Bills

Linda S. LaLuna	Clerk Fee for June Meeting	\$100.00
Jim Keeley	Quarterly Billing plus Audit	\$360.00

MOTION to pay the bills as read was made by Vice-Chair Enders and seconded by Commissioner Sagnella. **MOTION** to pay the clerk fee was made by Vice-Chair Enders and seconded by Chairwoman Natarajan. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Other Business

There is still someone in the office part time to assist residents with questions. A moving packet came from the Middletown Housing Authority but no one showed up or called to claim it. Director Brancati called Middletown and they didn't know why it was sent. Chairwoman Natarajan asked if the commission could be given a checklist of inquiries as sometimes they get asked questions and it would be nice to have a checklist so they can answer questions that they may be asked.

There being no other business to come before the agency, a **MOTION** was made by Vice-Chair Enders to adjourn the meeting at 7:32. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk