

Town of East Haven, CT
Housing Authority Meeting Minutes
October 5, 2015
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders (7:11)
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Sal Brancati, Executive Director

Members Absent:

Commissioner Sagnella

Chairwoman Natarajan called the meeting to order at 7:06 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Parlato made a **MOTION** to approve the minutes of the June 1st Meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated that he still believes there is more money in the account than there should be and that was after paying all the landlords on time. He hasn't called recently to let HUD know because of him being out on sick leave but will call tomorrow. He stated no one at HUD seems to have an answer as to why there would be too much money in there. Director Brancati also stated that the process for the new audit is being started. He is waiting for copies of the 2014 audit and the last time he checked on it the person was out of the office. He hopes to have them for the next meeting.

Bills

Linda S. LaLuna	Clerk Fee for July, Aug., Sept, Oct. Meeting	\$400.00
Jim Keeley	Quarterly Billing	\$360.00

MOTION to pay the bills as read was made by Vice-Chair Enders and seconded by Commissioner Bellmore. All were in favor, none were opposed and none abstained.
MOTION CARRIED

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Other Business

There was a discussion regarding fees charged by the bank and maybe looking into changing banks that didn't charge a fee. Right now, Bank of America charges roughly \$30.00 per month for an "Analyst Fee". Sal will look into other avenues.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Parlato to adjourn the meeting at 7:40. Commissioner Bellmosre seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk