

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
March 26, 2013
Page 1

MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner Dynderski
Commissioner Viola
Commissioner Kane

STAFF PRESENT:

Peter Testa, L. Wagner

Chairman Moscato called the meeting to order at 7:060 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Dynderski and seconded by Vice-Chair Fucci to approve the minutes of the February 26, 2013 meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director DeSorbo wasn't in attendance this evening. Chairman Moscato read a letter that was sent to a recipient of the program on March 18th about being over income and to call to discuss the project. Peter Testa stated that the monitoring from DECD caught this and a letter was also sent from the Town to the applicant from 645 Silver Sands Road (08 money) but hasn't heard back from her.

SMALL CITIES PROGRAM

Peter Testa from L. Wagner & Associates, gave the commission and update on several projects. The Town recently was contacted by Mr. Pisani requesting a subordination on his home at 8 Rabbit Rock Road. The subordination is to reduce the current mortgage interest rate with no money coming back to the owners. They are income eligible still and the loan to value ratio is below 70%. The Town will either remain in third place or move up to second position. He term of the mortgage is also being extended. Vice-Chair Fucci agreed to subordinate seeing the Town might move into second position and we would be helping the homeowner. There was a question of a home equity line of \$50,000.00. Vice-Chair Fucci made a **MOTION** to approve the subordination request based on being in 2nd or 3rd position as we are now. Commissioner

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
March 26, 2013
Page 2

Dynderski seconded. All were in favor, none were opposed and none abstained.
MOTION CARRIED

Peter will check in to the People's Bank mortgage and get back to the commissioners.

#157 (14 Eldredge Drive) roof is done as well as the electrical. A contractor is doing the kitchen floor, and the carpeting needs completion.

With regard to the responses to DECD, Peter has gotten information on three out of the four cases. One is definitely over income. The net pay was taken into consideration instead of the gross. The other two are not over income. E is still waiting on the last one. He hasn't seen the letter from Attorney Zullo which was going to Chamberlain. The Director turned that matter over to the Town Attorney for action.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for March

Commissioner Dynderski made a **MOTION** to pay the clerk fee. Commissioner Viola seconded. All were in favor, none were opposed and none abstained.
MOTION CARRIED

OTHER BUSINESS

The commission needs to reorganize. Vice-Chair Fucci nominated Anthony Moscato as Chairman. Commissioner Kane seconded. Anthony Moscato accepted the nomination. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Chairman Moscato nominated Albert Fucci as Vice-Chairman. Commissioner Viola seconded. Albert Fucci accepted the nomination. It was asked three times if there were any other nominations. There were none. **MOTION CARRIED**

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
March 26, 2013
Page 3

Vice-Chair Fucci made a **MOTION** to continue having Linda LaLuna as clerk. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no further business to come before the commission, **MOTION** made by Commissioner Dynderski and seconded by Commissioner Viola to adjourn the meeting at 7:43 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk