

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
November 22, 2016
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MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner DeMayo

STAFF PRESENT:

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:10 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made to approve the minutes of the October 25th meeting by Commissioner DeMayo and seconded by Vice-Chair Fucci. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT/SMALL CITIES

Director Brancati informed the commission that there is approximately \$54,000 in the repayment account available for assistance to residents who have applied to the program. Director Brancati stated he has the waiting list and has sent names and information of the residents that have asked to have work done to Peter Testa from L. Wagner. He will bring any projects back to the commission at the January meeting if they meet the requirements. Director Brancati also stated that next year the Town should meet the 10% requirement of affordable housing.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for November

Commissioner DeMayo made a **MOTION** to pay the bills as stated. Vic-Chair Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

OLD BUSINESS

None

NEW BUSINESS

The meeting dates for the next year were discussed. Commissioner DeMayo made a **MOTION** to approve the dates for the 2017 meetings and Vice-Chair Fucci 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 DeMayo and seconded by Vice-Chair Fucci to adjourn the meeting at 7:53 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk