

Town of East Haven, CT
Housing Authority Meeting Minutes
March 7, 2016
Page 1

Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Bellmore

Staff Present:

Sal Brancati, Executive Director

Members Absent:

Commissioner Sagnella

Chairwoman Natarajan called the meeting to order at 7:08 p.m. Roll was called and a quorum was present.

Approval of Minutes

Vice-Chair Enders made a **MOTION** to approve the minutes of the October 5th Meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati handed out copies of the 2014 Audit and stated that it looks fine. The auditors only had one issue with regard to the Admin Fees shown and Director Brancati explained that HUD sends Imagineers the monies from the collection of the other housing vouchers (portability), which shows as Admin fees for us but the money doesn't all come from us.

Bills

Linda S. LaLuna	Clerk Fee for February & March Meetings	\$200.00
Jim Keeley	Quarterly Billing	\$360.00
Levitsky & Berney, PC	Progress Billing 2015 Audit	\$3000.00

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

Town of East Haven, CT
Housing Authority Meeting Minutes
March 7, 2016
Page 2

Other Business

Reorganization of the commission will be done at the next meeting. We need to nominate a Chairperson, Vice-Chair and Clerk. There is also the Public Hearing scheduled to start at 7:00 with the regular meeting held at 7:30. Please make sure you can attend these meetings. .

There being no other business to come before the agency, a **MOTION** was made by Commissioner Bellmore to adjourn the meeting at 7:52. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk