# Town of East Haven, CT Housing Authority Meeting Minutes October 15, 2012 Page 1

### **Members Present:**

Chairwoman Natarajan Vice-Chair Enders Commissioner Bellmore Commissioner Parlato

## **Staff Present:**

Arthur L. DeSorbo, Dir. Francine Gaglione

#### **Members Absent:**

Commissioner Sagnella

Chairwoman Natarajan called the meeting to order at 7:12 p.m. Roll was called and a quorum was present.

## **Approval of Minutes**

Vice-Chair Enders made a **MOTION** to accept the minutes of the September 17, 2012 meeting. Commissioner Parlato seconded. All were in favor, none were opposed and Commissioner Cottle abstained.

#### **MOTION CARRIED**

# **Director's Report**

Director DeSorbo stated that the Board of Finance has approved the money owed from the Town to the Housing Authority, and the Public Hearing is on the schedule for the last Town Council meeting in November. He also stated that there is a group of bills that need to be paid after the money is transferred.

Francine was just sent for more training for housing matters. Jim Keely had been given the banking information for him to reconcile the books and will be paid quarterly.

There have been several problems with people at Woodview. Francine had gone to see them and address their concerns. The Board of Health also went there with Francine to review the situation regarding the heat and the bedbugs.

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Director DeSorbo hoped to have a proposal from the management company that he requested information from at the next meeting. There was a discussion regarding the issues at Woodview and how they could be addressed.

### **Approval of Bills**

Linda LaLuna \$100.00 Clerk Fee

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

### **Personnel Issues**

Director DeSorbo stated that Francine has been out for training to learn the ins and outs of the department in the hopes that in the not too distant future she could be running the show.

# **Other Business**

Discussion held with regard to commission members and whose terms are expiring and when. Commissioner Natarajan is the only one up in February 2013.

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 7:50 p.m. by Vice-Chair Enders and seconded by Commissioner Parlato. All were in favor, none were opposed and none abstained. **MOTION CARRIED** 

Respectfully Submitted,

Linda S. LaLuna Clerk