

Town of East Haven, CT
Housing Authority Meeting Minutes
December 17, 2012
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Members Present:

Vice-Chairman Enders
Commissioner Parlato
Commissioner Sagnella

Staff Present:

Francine Gaglione

Members Absent:

Chairwoman Natarajan
Commissioner Bellmore

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

Approval of Minutes

Commissioner Parlato made a **MOTION** to accept the minutes of the November 19th Meeting and Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

None

Approval of Bills

Linda LaLuna	\$ 100.00	Clerk Fee for December
Chris DiStasio	\$ 895.00	Computer Services
Levitsky & Berney	\$ 9,175.00	Final Billing 2011 Audit
James Keeley	\$ 1,290.00	Internal Account Services
Nelrod Co.	\$ 478.00	Section 8 HCVP Training & Exam
Bardell	\$ 207.08	Supplies
CT Dept. of Labor	\$ 4,717.92	Unemployment for Housing Authority
Francine Gaglione	\$ 1,142.90	Reimbursement for travel & seminars
TOTAL	\$18,005.90	

MOTION to pay bill as presented was made by Commissioner Parlato and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Personnel Issues

None

Other Business

Francine gave an update to the members with regard to the bedbug situation at Woodview. The State and East Shore Health are very involved in this and the dogs are being brought in to inspect every unit this week. She hopes that it will be resolved soon.

A letter from Director DeSorbo was handed out to the commission members regarding HUD issues.

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 7:29 by Commissioner Parlato and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk