

Town of East Haven, CT
Housing Authority Public Hearing/Meeting Minutes
April 15, 2013
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Members Present:

Chairwoman Natarajan
Commissioner Sagnella
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Arthur L. DeSorbo, Director
Francine Gaglione
Vicente Ithier, Imagineers

Members Absent:

Vice-Chair Enders

Chairwoman Natarajan called the Public Hearing to order at 7:10 p.m. Roll was called and a quorum was present.

Vicente Ithier from Imagineers was present to discuss the Annual Plan and to answer any questions residents may have. There were no residents in attendance regarding the Annual Plan. **MOTION** made by Commissioner Parlato and seconded by Commissioner Sagnella to authorize Chairwoman Natarajan to sign the Annual Plan Agreement for Imagineers. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

MOTION was made by Commissioner Parlato and seconded by Commissioner Sagnella to adjourn the Public Hearing at 7:50 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Chairwoman Natarajan called the Regular Meeting to order at 8:00 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Parlato made a **MOTION** to approve the minutes of the April 1, 2013 meeting. Chairwoman Natarajan seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director DeSorbo stated there were many issues he had with the way Imagineers was running the Section 8 program for the Town. There were issues with no audit being done in previous years and why Imagineers didn't contact the Town to correct the issue. It was only performed when Director DeSorbo realized no audit had been performed, when he became the ED again in 2011. There were other issues as well, such as the

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Imagineers representative for EH not responding to complaints regarding tenants and or landlords. This was unacceptable. Director DeSorbo stated that he would like to have a motion to send correspondence to Imagineers to delineate some issues that have come up. Commissioner Bellmore made a **MOTION** to have Director DeSorbo send a formal letter with a request for answers to simple questions regarding the contract issues be sent to Imagineers with a requested reply date within 30 days. The letter should state how the Authority can resolve issues under the current contract. The letter would be addressed to Stella Butler or Ken Schultz at Imagineers. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Approval of Bills

Linda LaLuna

\$ 200.00	Clerk Fee for April PH & Mtg.
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MOTION to pay was made by Commissioner Sagnella and seconded by Commissioner Parlato. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Personnel Issues

None

Other Business

Commissioner Parlato made a **MOTION** to authorize Chairwoman Natarajan to sign the Public Housing Certificate of Compliance as well as the Annual Civil Rights Act Certificate of Compliance. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no other business to come before the agency, a **MOTION** was made by Commissioner Sagnella to adjourn the meeting at 8:10. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk