

Town of East Haven, CT
Housing Authority Meeting Minutes
May 20, 2013
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Sagnella
Commissioner Bellmore

Staff Present:

Francine Gaglione

Members Absent:

Commissioner Parlato

Chairwoman Natarajan called the meeting to order at 7:30 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Sagnella made a **MOTION** to accept the minutes of the April 15th meeting and Public Hearing. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

None

Approval of Bills

Commissioner Bellmore stated that she would like a Date/Time stamp on all incoming correspondence/bills so the commission knows when items arrive.

Dept. of Labor \$4898.96

Commissioner Bellmore questioned this bill. She wanted to know 1. Why we are paying interest, 2. What dates is this invoice for, 3. Why has nothing been sent since March and why? 4. Is this completed yet? Discussion was held. Commissioner Bellmore made a **MOTION** to pay the bill so that we don't continue incurring interest charges on the bill. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Zullo and Jacks \$839.05

Commissioner Bellmore wanted verification if the Attorney is salaried or hourly. Commissioner Bellmore made a **MOTION** to pay the bill but reiterated she wanted to check the contract of the Attorney or his retainer to verify hourly or salary and could the bill have a better breakdown. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Levitsky & Berney \$9200.00 Commissioner Bellmore stated there is no breakdown on this invoice and requests one so that the commission knows what they are being charged for. Commissioner Bellmore made a **MOTION** to table the bill until Francine got more information on it. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Commissioner Bellmore stated that she wants unquestionable information on invoices with more detail so the commission can approve them without any questions.

Chris DeStasio \$531.00 Commissioner Bellmore stated this was a great invoice. All dates and details are on it. Commissioner Bellmore made a **MOTION** to pay this invoice. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Clerk Linda S. LaLuna \$100.00 Commissioner Bellmore made a **MOTION** to pay the clerk fee for the May meeting. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Personnel Issues

None

Other Business

None

There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 8:08 by Commissioner Bellmore and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk