Town of East Haven, CT Housing Authority Meeting Minutes July 15, 2013 Page 1

Members Present:

Staff Present:

Francine Gaglione

Chairwoman Natarajan Vice-Chair Enders Commissioner Bellmore

Members Absent:

Commissioner Parlato Commissioner Sagnella

Chairwoman Natarajan called the meeting to order at 7:20 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 June 17th meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

None

Approval of Bills

Levitsky & Berney \$3,250.00 Final Billing Audit and On-Line Submission. Commissioner Bellmore made a **MOTION** to pay the bill. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Linda S. LaLuna \$100.00 Vice-Chair Enders made a **MOTION** to pay the clerk fee for the July meeting. Commissioner Bellmore 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 7:30 by Vice-Chair Enders and seconded by Commissioner Bellmore. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna Clerk