

Town of East Haven, CT
Housing Authority Meeting Minutes
November 18, 2013
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Members Present:

Vice-Chair Enders
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Francine Carbone

Members Absent:

Chairwoman Natarajan
Commissioner Sagnella

Vice-Chair Enders called the meeting to order at 7:09 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Parlato made a **MOTION** to approve the minutes of the October meeting with corrections (Remove Paul Constantinople's name from Members Present). Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

There was no report as Director DeSorbo was not in attendance.

Bills

Jim Keeley	Accounting Services	\$240.00
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MOTION to pay Jim Keeley's bill was made by Commissioner Bellmore and seconded by Commissioner Parlato. Commissioner Bellmore stated that she wanted to make sure that Mr. Keeley was doing the accounting on his own time and not while working for the Town. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Linda S. LaLuna	Clerk Fee for November	\$100.00
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MOTION to pay the clerk fee was made by Commissioner Bellmore and seconded by Commissioner Parlato. All were in favor, none were opposed and none abstained.
MOTION CARRIED

Personnel Issues

None

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Other Business

Francine stated that Merit Properties should be at the next meeting which is scheduled for December 16th. Director DeSorbo did speak to Cheryl at Merit Properties about attending the meeting. Commissioner Bellmore asked about the budget, but without Director DeSorbo in attendance, nothing was discussed and the banks have not been switched over yet.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Parlato to adjourn the meeting at 7:15. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk