

Town of East Haven, CT
Housing Authority Meeting Minutes
May 4, 2015
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Parlato

Staff Present:

Sal Brancati, Executive Director

Members Absent:

Commissioner Sagnella
Commissioner Bellmore

Chairwoman Natarajan called the meeting to order at 7:15 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 6th Public Hearing as well as the Regular Meeting. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated that he has communicated with HUD and Imagineers and there is now a set schedule in place for payments. There is considerably more money in the account than we should have and he has called today to find out why more was sent. The answer he got was they didn't know. He is waiting on answers and will report back to the commission at the next meeting. Director Brancati also met with Levitsky & Berney regarding the audit. He wasn't happy with the amount quoted and met with the senior partner there and came to agreement to be charged \$10,950.00 and the last payment of \$4,250.00 is due. All members will get a copy once the audit is complete and paid. Sal thinks this is a very reasonable cost for the audit.

Bills

Linda S. LaLuna	Clerk Fee for May Meeting	\$100.00
Levitsky & Berney	Final Billing for 2014 Audit	\$4,250.00

MOTION to pay the Levitsky & Berney bill as read was made by Vice-Chair Enders and seconded by Commissioner Parlato. **MOTION** to pay the clerk fee was made by Vice-Chair Enders and seconded by Chairwoman Natarajan. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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Personnel Issues

There is still someone in the office part time to assist residents with questions, but the position is eliminated in next year's budget. This item will be removed from the agenda next month.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Parlato to adjourn the meeting at 7:25. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk