

Town of East Haven, CT
Housing Authority Meeting Minutes
March 6, 2017
Page 1

Members Present:

Vice-Chair Enders
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Sal Brancati, Executive Director

Members Absent:

Chairwoman Natarajan
Commissioner Sagnella

Vice-Chair Enders called the meeting to order at 7:04 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Bellmore made a **MOTION** to approve the minutes of the February 6th Meeting. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati said there wasn't a lot to talk about. He reminded the commission that he had closed out the bank account at Bank of America and Finance Director Paul Rizza had opened one at Webster Bank. There were some issues with the checks they sent to us, they were personal not business checks, so those had to get sent back. Because of this reason, Sal contacted BOA and they hadn't closed the account because Sal hadn't withdrawn the funds to transfer over yet so we were able to pay the landlords and the bills that were on hand. Imagineers was going to wait to be paid until the new checks arrived.

Director Brancati stated that there are no issues with any landlords nor tenants and there have been no inspection failures either.

Bills

Linda S. LaLuna	Clerk Fee for March Meeting	\$100.00
Jim Keeley	Quarterly Billing	\$360.00
Levitsky & Berney, PC	Progress Billing Audit (last one)	\$3400.00

MOTION to pay the bills as read was made by Commissioner Parlato and seconded by Commissioner Bellmore. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Town of East Haven, CT
Housing Authority Meeting Minutes
March 6, 2017
Page 2

Other Business

Clerk Linda LaLuna reminded everyone that the next meeting is scheduled to be held on April 3rd with the Public Hearing scheduled at 7 and the regular meeting to start right after the Public Hearing. Attendance is required by all members as we have to give authority for the Chairwoman to sign the Annual Plan.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Bellmore to adjourn the meeting at 7:13. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Linda S. LaLuna
Clerk