

**Town of East Haven, CT**  
**Housing Authority Meeting Minutes**  
**March 2, 2015**  
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**Members Present:**

Chairwoman Natarajan  
Vice-Chair Enders  
Commissioner Sagnella  
Commissioner Parlato

**Staff Present:**

Sal Brancati, Executive Director

**Members Absent:**

Commissioner Bellmore

Chairwoman Natarajan called the meeting to order at 7:06 p.m. Roll was called and a quorum was present.

**Approval of Minutes**

Vice-Chair Enders made a **MOTION** to approve the minutes of the January 5<sup>th</sup> meeting. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**Director's Report**

Director Brancati stated that at the next meeting on April 6<sup>th</sup>, we will be holding the public hearing for the 5 year plan. The legal notice has gone in the newspaper and a representative from Imagineers will come down and go over any questions any members of the public who attend may have. The regular meeting will be held after the public hearing. Director Brancati stated that there is approximately \$35,000 in the bank account and there are no issues with tenants or landlords at this time. All rent payments to landlords and Imagineers were sent out this morning. With regard to the audit, Director Brancati has spoken to the partner at Levitsky & Berney and is waiting for a response as to the cost of this year's audit. The first quote from them was \$14,500 but we have minimal activities and Director Brancati will try to get some resolve before the next meeting.

**Bills**

Linda S. LaLuna	Clerk Fee for January	\$100.00
Levitsky & Berney	Progress Billing for 2014 Audit	\$2,300.00
Jim Keeley	Accounting (6 hours)	\$360.00

**MOTION** to pay the bills as read was made by Vice-Chair Enders and seconded by Commissioner Parlato. All were in favor, none were opposed and none abstained.  
**MOTION CARRIED**

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**Personnel Issues**

The office is still open a few hours with an employee assisting residents with any issues that may arise.

There being no other business to come before the agency, a **MOTION** was made by Vice-Chair Enders to adjourn the meeting at 7:32. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk