

Town of East Haven, CT
Housing Authority Meeting Minutes
June 6, 2016
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Parlato
Commissioner Bellmore
Commissioner Sagnella

Staff Present:

Sal Brancati, Executive Director

Chairwoman Natarajan called the meeting to order at 7:04 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 April 4th Regular meeting and the Public Hearing. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated that he has a rough draft of the audit and had some questions for Imagineers, not Levitsky & Berney who are performing the audit. They are showing double what we paid to them for admin fees because we pay them and they get fees from HUD directly as well and Sal will get to the bottom of it and get back to the commission. He is looking to get approval to pay the \$3750 bill for progress billing that Levitsky & Berney are requesting.

Director Brancati stated there are no issues with any voucher holders at this time. Imagineers opened up the waitlist to accept 500 new applications today tomorrow and Wednesday. He will know on Thursday exactly how many people called in. We still only have 46 vouchers which are all accounted for. A discussion was held with regard to the income limitations to be eligible to apply.

Bills

Linda S. LaLuna	Clerk Fee for May and June Meetings	\$200.00
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MOTION made by Commissioner Bellmore to pay clerk fee. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Levitsky & Berney, PC	Progress Billing 2015 Audit	\$3750.00
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MOTION made by Vice-Chair Enders to pay progress billing. Commissioner Sagnella seconded. All were in favor, none opposed and none abstained. **MOTION CARRIED**

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Other Business

Reorganization needs to be done at the next meeting so all members are present. We need to nominate a Chairperson, Vice-Chair and Clerk.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Bellmore to adjourn the meeting at 7:20 p.m. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk