

Town of East Haven, CT
Housing Authority Public Hearing/Meeting Minutes
April 16, 2012
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Members Present:

Chairwoman Natarajan
Commissioner Sagnella
Commissioner Parlato

Staff Present:

Arthur L. DeSorbo, Director
Francine Gaglione
Vicente Ithier, Imagineers

Members Absent:

Commissioner Cottle
Commissioner Enders

Public Present:

Paula Caputo
Laura Cucurello

Chairwoman Natarajan called the Public Hearing to order at 7:10 p.m. Roll was called and a quorum was present.

Vicente Ithier from Imagineers was present to discuss the Annual Plan and to answer any questions residents may have. There were no residents in attendance regarding the Annual Plan. **MOTION** made by Commissioner Parlato and seconded by Commissioner Sagnella to authorize Chairwoman Natarajan to sign the Annual Plan Agreement for Imagineers. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

MOTION was made by Commissioner Parlato and seconded by Commissioner Sagnella to adjourn the Public Hearing at 7:25 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Chairwoman Natarajan called the Regular Meeting to order at 7:30 p.m. Roll was called and a quorum was present.

Approval of Minutes

Commissioner Parlato made a **MOTION** to table the minutes of the December meeting and approve the minutes of the March meeting. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director DeSorbo stated that the most important issue at the time is to approve the engagement of an Auditor. After researching the proposal received earlier in the year, it was determined that the proposal was never engaged by the Authority. He spoke with Levitsky & Berney to see if they would be interested in doing the 2011 audit. Director DeSorbo wasn't

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thrilled with the fee, which is not to exceed \$12,250.00, but they can work on it as quickly as they can, and will be able to put in a request for an extension. Director DeSorbo hasn't heard from HUD yet, but once the commission approves an auditor, he can then notify HUD that Levitsky & Berney are engaged to do the audit. After discussion amongst the members, Commissioner Parlato made a **MOTION** to allow Director Arthur DeSorbo to enter into an agreement with Levitsky & Berney to complete the audit. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director DeSorbo also stated that the alarm bill issue has been rectified and any supplies that are needed are coming out of his budget account through the Mayor's Office.

Approval of Bills

Linda LaLuna

\$ 100.00 Clerk Fee for April

MOTION to pay was made by Commissioner Parlato and seconded by Chairwoman Natarajan. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Personnel Issues

None

Other Business

Chairwoman Natarajan made a **MOTION** to table the Reorganization of the Agency until a full commission was present. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained.

Chairwoman Natarajan also asked that Director DeSorbo send a letter to Commissioner Cottle to see if he is remaining on the commission or will resign so that we can find someone else to fill that spot.

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There being no other business to come before the agency, a **MOTION** was made to adjourn the meeting at 7:45 was made by Commissioner Parlato and seconded by Chairwoman Natarajan. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk