

Town of East Haven, CT
Housing Authority Meeting Minutes
March 3, 2014
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Arthur L. DeSorbo, Director
Francine Carbone

Members Absent:

Commissioner Sagnella

Chairwoman Natarajan called the meeting to order at 7:11 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 December 16, 2013 meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director DeSorbo stated that he is working on an ad for procurement of the consultant to replace Imagineers. It is not a simple task, as there are many requirements and regulations that HUD requires. He is hopeful the process will be completed so that the commission can make a decision at the next meeting.

Bills

Jim Keeley	Accounting Services	\$480.00
Linda S. LaLuna	Clerk Fee for March	\$100.00
Bardell	Office Supplies	\$299.45
Minuteman Press	Business Cards for Francine	\$40.13
Levitsky & Berney	Professional Services-Audit Billing	\$7,150.00
Zullo & Jacks, LLC	Legal Services	\$138.75

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

Personnel Issues

None

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Other Business

The Reorganization of the commission will be done at next month's meeting. It will be placed on the agenda for the April meeting. The commission will vote on a Chairperson, Vice-Chairperson and Clerk.

There being no other business to come before the agency, a **MOTION** was made by Commissioner Parlato to adjourn the meeting at 7:40. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk