

Town of East Haven, CT
Housing Authority Meeting Minutes
May 5, 2014
Page 1

Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Arthur L. DeSorbo, Ex. Director

Members Absent:

Commissioner Sagnella

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

Approval of Minutes

Commissioner Parlato made a **MOTION** to approve the minutes of the April 7th meeting. Vice-Chair Enders seconded. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Director's Report

Director DeSorbo stated that there were no significant findings in this year's audit. He will bring copies of the audit to the next meeting. He is also gathering all the information he needs to get together per HUD requirements. All the checks and balances with the Finance Department are okay. There were questions asked regarding the former Director and possible restitution for the monies that were embezzled. Director DeSorbo stated that New London was first to receive restitution and then East Haven. There is a hearing next week for East Haven, so he will update everyone at the next meeting.

Bills

Linda S. LaLuna Clerk Fee for May \$100.00

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

Director DeSorbo thinks there may be a small balance owed to Bardell or Levitsky & Berney; He will supply that information at the next meeting.

Personnel Issues

None

Town of East Haven, CT
Housing Authority Meeting Minutes
May 5, 2014
Page 2

Other Business

The Annual Plan Public Hearing was held last month and Director DeSorbo will look into seeing if we don't have to have one every year as no one ever shows up.

He is also looking for someone to work with the ADA Committee with regard to the Food Pantry at Christ & Epiphany Church.

There being no other business to come before the agency, a **MOTION** was made by Vice-Chair Enders to adjourn the meeting at 7:30. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk