

Town of East Haven, CT
Housing Authority Meeting Minutes
June 2, 2014
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Bellmore
Commissioner Sagnella

Staff Present:

Arthur L. DeSorbo, Exec. Director

Members Absent:

Commissioner Parlato

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 May 5th, 2014 meeting. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director DeSorbo stated he didn't have much to report as Francine has been out of the office on FMLA and he was waiting to set up a meeting to discuss her future plans regarding work. She has not responded to his emails and has cancelled meetings several times.

Bills

Linda S. LaLuna	Clerk Fee for June	\$100.00
Zullo & Jacks, LLC	Legal Services (C. Ashe restitution)	\$ 46.25
Levitsky & Berney	Professional Services-Final Billing-Audit	\$500.00
Chris DiStasio	Consulting/Tech Services	\$164.00
Jim Keeley	Accounting Services	\$270.00

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

MOTION CARRIED

Personnel Issues

See Director's Report above. Director DeSorbo stated that he had 2 current town employees covering the office for phones and walk-ins.

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Other Business

Director DeSorbo will have the Audit reports for the commissioner's next meeting. He apologized for not having them with him tonight.

There being no other business to come before the agency, a **MOTION** was made by Vice-Chair Enders to adjourn the meeting at 7:23. Commissioner Sagnella seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk