

**Town of East Haven, CT**  
**Housing Authority Meeting Minutes**  
**December 1, 2014**  
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**Members Present:**

Chairwoman Natarajan  
Vice-Chair Enders  
Commissioner Parlato  
Commissioner Bellmore

**Staff Present:**

Sal Brancati, Director of Admin. & Mgmt.

Chairwoman Natarajan called the meeting to order at 7:08 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 November 3<sup>rd</sup>, 2014 meeting. Commissioner Bellmore seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**Director's Report**

Director Brancati informed the commission that the audit is underway. The auditors arrived on November 20<sup>th</sup> and will now be going to Imagineers to look at their records. He stated that our side looks good and there's some money in the account to pay the bills.

**Bills**

Linda S. LaLuna	Clerk Fee for December	\$100.00
Jim Keeley	Quarterly billing	\$300.00
Zullo & Jacks	Former Directors Case	\$647.00

**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**

Commissioner Bellmore asked about the fees that are on the bank statement. Director Brancati will ask Finance Director Paul Rizza what they are for. There was a discussion held with regard to moving the account to another bank because of the fees. Director Brancati will look into that as well.

**Personnel Issues**

The office is still being manned and there are no issues at this time. Commissioner Bellmore asked about a Landlord listing and to have it available for next month's meeting.

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**Other Business**

Chairwoman Natarajan asked about the eviction discussed last month at East Farm Village. Director Brancati stated that he did indeed put a call into Social Services but EFV is taking no action at this time.

Commissioner Bellmore brought up a news report about Senior Living in Senior Housing and there seems to be a trend that it's not just seniors anymore. A discussion was held with regard to this but no action was needed.

Commissioner Bellmore stated that there have been no financial statements shown to the commission since she has been a member of the commission. She has been asking forever for attention for the fiscal statement of the Housing Authority. Director Brancati stated he could get something from Jim Keeley, who handles the books for the Housing Authority and could present it to the commission. A discussion was held with regard to the finances and how the monthly wires and payments to Imagineers work.

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