

Town of East Haven, CT
Housing Authority Public Hearing/Meeting Minutes
April 3, 2017
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Members Present:

Chairwoman Natarajan
Vice-Chair Enders
Commissioner Sagnella
Commissioner Parlato
Commissioner Bellmore

Staff Present:

Sal Brancati, Director
Vicente Ithier, Imagineers

Chairwoman Natarajan called the Public Hearing to order at 7:06 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. He also informed the members that they took applications online for the waitlist and over 7000 applications were received in 3 days. 500 will be taken from a random lottery draw to go on the list. There are no new vouchers available. Commissioner Bellmore asked about protected people. Vicente stated they check as if it was the Federal Government with regard to visas and non-citizens. Kurt from Imagineers is in East Haven every third Thursday of the month and the inspector is here and goes through anything that needs to be looked at. **MOTION** made by Commissioner Parlato and seconded by Vice-Chair Enders 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 Vice-Chair Enders and seconded by Commissioner Parlato to adjourn the Public Hearing at 7:30 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Chairwoman Natarajan called the Regular Meeting to order at 7:36 p.m. Roll was called and a quorum was present.

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Approval of Minutes

Commissioner Bellmore made a **MOTION** to approve the minutes of the March 6th meeting. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director's Report

Director Brancati stated we still have 46 vouchers with no new ones anticipated. He has paid the landlords for the month of April. There are no resident or landlord complaints. There is still an issue with the checkbook with Webster as HUD wired the money to Bank of America, which luckily Director Brancati hadn't closed the account. He was able to write checks from that account and there will be no fees accrued from Bank of America because of the mix-up with HUD. There are also no complaints at Messina Drive since the Police substation opened up there. There are no failed inspections and we are still at 100% compliance.

Approval of Bills

Linda LaLuna	\$ 200.00	Clerk Fee for April PH & Mtg.
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MOTION to pay was made by Commissioner Bellmore and seconded by Commissioner Sagnella. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no other business to come before the agency, a **MOTION** was made by Commissioner Sagnella to adjourn the meeting at 7:55. Commissioner Parlato seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk