

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
June 26, 2012
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MEMBERS PRESENT:

Chairman Moscato
Commissioner Midolo
Commissioner Dynderski
Vice-Chair Fucci
Commissioner Viola

STAFF PRESENT:

Arthur L. DeSorbo, Dir.
Francine Gaglione
Peter Testa, L. Wagner

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

APPROVAL OF MINUTES

Commissioner Dynderski made a **MOTION** to accept the minutes of the May 10th meeting. Commissioner Midolo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director DeSorbo passed out a letter from the DECD to all members regarding the conflict of interest. The letter stated that seeing all the requirements have been met with regard to the conflict and that the project could be approved.

Director DeSorbo also handed out copies of a subpoena from HUD regarding the former representative of our consultant. It was just an informative handout and no action needed to be taken by the commission on the letter. Larry Wagner has already asked for copies of the files in question by HUD and which are already back in the town's possession. More updates will follow when more information is available.

Director DeSorbo stated that there have been some personnel changes. The CDC position was eliminated when the former CDC left and all activities in the office are now being handled by Francine. Francine was given a grade level promotion and has been sent for training as well as attending seminars regarding the program. She has basically been doing the same work that the former CDC was doing. Director DeSorbo feels confident that once all that is complete Francine's position can be upgraded to Community Urban Renewal Coordinator. Director DeSorbo stated that Cindy Argentino, who used to be the floater in Town, is now in the Housing Office handling the day to day activities.

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SMALL CITIES PROGRAM

Peter Testa, from L. Wagner & Associates stated that the Messina project was 99.999 % complete and that they were getting ready to have the homeowner sign the mortgage modification and change order #3. However, the homeowner is now requesting additional money from her insurance settlement, (which was to be signed over to the Town as payment for work already completed). The commission had already allotted the homeowner funds for appliances in the home. She is now asking for \$1,200.00 to get through the next month because she has had some health issues and has been hospitalized and is in a rehabilitation facility. A lengthy discussion was held regarding the request. After much discussion, Vice-Chair Al Fucci made a **MOTION** to table the request until the agency could discuss it further. Commissioner Midolo seconded. All were in favor, none were opposed and none abstained.

MOTION TABLED.

Peter also stated that he would send an updated list to the commission members by email and that the conflict of interest project would be going out to bid for the furnace as an emergency.

BILLS

MOTION made by Commissioner Dynderski to pay the clerking fee of \$100.00 to Linda LaLuna. Commissioner Midolo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

ANY OTHER BUSINESS TO COME BEFORE THE AGENCY

None

There being no further business to come before the commission, **MOTION** made by Vice-Chair Fucci and seconded by Commissioner Midolo to adjourn the meeting at 7:52 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk