Town of East Haven, CT Urban Renewal Agency Meeting Minutes June 26, 2018 Page 1

MEMBERS PRESENT:

STAFF PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner DeMayo
Commissioner Sand

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:00 p.m. Roll was called, and a quorum was present.

<u>APPROVAL OF MINUTES</u>

MOTION made to approve the minutes of the January 23rd meeting by Commissioner DeMayo and seconded by Vice-Chair Fucci. All were in favor, none were opposed and none abstained. MOTION CARRIED

DIRECTOR'S REPORT/SMALL CITIES

Director Brancati informed the commission that there is approximately \$130,000 in the repayment account available for assistance to residents who might need to apply to the program. He explained the program to Commissioner Sand so he would have a better grasp of what the program entailed and how the commission worked with residents in need of help as long as they meet the guidelines and what the guidelines were. Director Brancati also discussed how the Town applied for funding back in 2014 and was denied because the Town voluntarily gave back the grant money from 2010 which cost the Town 3 points out of 10 of the application procedure. Even though it was voluntary and the Town was informed it wouldn't be penalized but in actuality, it was. There have been no grants applied for since. With new people at the State, Director Brancati said there may be a chance to apply again and will speak to Peter Testa and see what his thoughts are about approval rates.

There is a new application that came in for 76 Paul Street for a furnace and ductwork, as well as switching from oil to gas. Peter Testa went out and inspected and came back with an estimate of around \$9200. Director Brancati stated that if it came back as more, he would come back to the commission with that number. After a discussion amongst the members regarding the application, a MOTION was made by Commissioner Sand to deny the application based on the fact the resident home loan to ratio value was too high according to the Town and State standards. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. MOTION CARRIED. Director Brancati will send a letter to the resident informing them of the commission's decision.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for June

Vice-Chair Fucci made a MOTION to pay the bills as stated. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. MOTION CARRIED

Town of East Haven, CT Urban Renewal Agency Meeting Minutes June 26, 2018 Page 2

OLD BUSINESS

None

NEW BUSINESS

None

There being no further business to come before the commission, MOTION made by Commissioner DeMayo and seconded by Commissioner Sand to adjourn the meeting at 7:39 p.m. All were in favor, none were opposed, and none abstained. MOTION CARRIED

Respectfully Submitted,

Línda S. Laluna

Clerk