

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
August 27, 2019  
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**MEMBERS PRESENT:**

Chairman Moscato  
Vice-Chair Fucci  
Commissioner DeMayo  
Commissioner Sand

**STAFF PRESENT:**

Sal Brancati, Director

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

**APPROVAL OF MINUTES**

**MOTION** made to approve the minutes of the May 28<sup>th</sup> meeting was made by Commissioner DeMayo and seconded by Commissioner Sand. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**DIRECTOR'S REPORT/SMALL CITIES**

Director Brancati informed the commission that there have been 2 applications received for assistance. 112 George Street is looking for a roof on their house. Peter Testa estimated the cost to be around \$6800. We don't have the financials yet nor do we know loan to value ratio. The second application is for a furnace and replacement stairs at 10 Rizzo Street. We don't normally do stairs so that would be on the owner. Financials are getting collected and Sal will have some more information at the next meeting.

Director Brancati sent the environmental review in to the State which shows the impacting of historically significant properties in flood zones. We have no negative impact. The small cities report was also sent to the State. The reconciliation of the cash reported to the State was sent with all monies collected from the rehab program, and what is left in the account, which is approximately \$135,000. Sal stated that the last 2 projects have been completed as of 8/21.

Commissioner DeMayo asked Sal about the furnace at Rizzo Street. Was it in working condition? Sal said yes, but it is 30 years old so the anticipation of that being an emergency could occur and that we are still waiting to see where they stand financially.

Vice-Chair Fucci asked about the grant and if we would be eligible ever again. Sal responded that there is a slim to none chance. All DECD loan programs have been stripped of their funds by the Governor. Although the banks are happy that they did that, it doesn't help our residents who wouldn't normally be qualified to get a loan which is why this program is necessary.

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BILLS

Linda S. LaLuna                      \$100.00 Clerk Fee for August

Commissioner DeMayo made a **MOTION** to pay the bills as stated. Commissioner Sand seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

OLD BUSINESS

Commissioner Fucci asked about the Russo Street mortgage lien to see if anything was paid on it. Sal stated no, there is still a \$119,000 lien placed on the property.

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 7:16 p.m. All were in favor, none were opposed, and none abstained. **MOTION CARRIED**

Respectfully Submitted,

*Linda S. LaLuna*

Clerk