AGENDA = WEDNESDAY

REGULAR MEETING 6:00 PM, — September 18, 2019

1. Call to order, Roll Call & Pledge of Allegiance & Invocation — VKlimas, Chairperson.
2. Minutes: 8/19/19 Regular Meeting Minutes, and 9/9/2019 Special Meeting VKlimas, Chairperson.
3. Public comments.
   • Discussion regarding resident Water Spicket Complaint in Executive Session
     Actions Taken?— VKlimas.
   • Public Comments.
5. COMMITTEE REPORTS:
   • Finance Committee — Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer will present September Financials. ERAP Contract with the state is approved and signed.
   • Physical Plant — VKlimas, Chairperson. Status of renovation projects:$2,420,375 SSHP Renovation Grant/Loan Application: State of Ct. SSHP Grant/Loan SSHP Funding Application remains officially in a “DELAYED” status. Overall the Special Meeting with the Commissioner went very well: Details in the 9/9/3029 Special meeting Minutes. Commissioner did highlight HUD CDBG sometime in December.
   • $222,700 Life Safety Critical Needs CT. CHFA grant/loan. Final Close out paperwork activities occurring.
   • $278,000 Pre-Development Grant/loan. Awaiting $139,000 second half disbursement from the state to bring up all AP payments up-to-date.
   • $53,509.56 LED Eversource project is 100% complete. Minor adjustments occurring. Close out of all items expected by next meeting.
   • Resident and Human Relations — Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
6. Old/New business/Next Meeting is October 21, 2019, Community Room/Adjournment.

Respectfully Submitted,  Vinnie Klimas, Chairperson