AGENDA = MONDAY

REGULAR MEETING 6:00 PM,-- October 21, 2019

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.


3. Public comments., VKlimas, Chairperson.
   - General.
   - Discussion regarding legal strategies regarding resident (A.) Water Spicket Complaint and (B.) Neighbor Complaint in Executive Session. Attorney Mike Wrona, Esq. to provide legal advice via phone and J.Olivieri, ED and M.Fontaine. CPA, Controller expert advice. Actions To Be Taken?


5. COMMITTEE REPORTS:
   - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer will present October Financials.

   Physical Plant – VKlimas, Chairperson. Status of renovation projects: $2,420,375 (+-) CDBG/SSHP Renovation Grant/Loan Application: State of Ct. SSHP Grant/Loan SSHP Funding Application remains officially in a “DELAYED” status but positive words at Round table meeting with State. VKlimas, Chairperson
and DBerto, Housing Consultant to attend required three HUD CDBG Training on October 22,23,24, State RFP on CDBG funding projected to be in November/December. No exact RFP dates have been published. Financial Note: Due to a long time lag between bids received to receipt of funds may financially impact initial bid results.

- **$222,700 Life Safety Critical Needs CT. CHFA grant/loan.** Physical renovation upgrades are all completed. Final ‘Close Out” paperwork activities (eg: AIA Certification Substantial Complete Form with legally required signatures, final check from State for payment of “Retainage’ check to electric contractor, AIA ‘Close Document,” etc.) are occurring and should be completed by next meeting.

- **$278,000 Pre-Development Grant/loan.** $139,000 second half disbursement has arrived from the state and all AP payments are up-to-date. Environmental Reports per timing will be completed in the upcoming 1 to 2 months.

- **$53,509.56 LED Eversource project is 100% complete.** All work going forward will be warranty and maintenance.

- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Draft exterior sign. Don’t forget Thanksgiving Luncheon in November ... exact date to be announced via campus distributed flyers.

6. Old/New business/Next Meeting is November 18, 2019, Community Room/Adjournment.

Respectfully Submitted, 

Vinnie Klima, Chairperson

[Signature]

[Date: 10/18/19]