

# HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. – Gosinski Park Unit 31 – Community Room, Terryville, CT. 06786

## AGENDA TUESDAY - REGULAR MEETING 5:30 PM, AUGUST 18, 2020 x

(\*see below for Zoom Details)

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings is a Virtual meeting.
2. Minutes: 7/21/2020 Regular Minutes.
3. Public comments.
4. Management 1 Month Executive Director's Report: Janett Olivieri, Executive Director: Harold Sturgeon, Supervisor, Maintenance Work Order Log.
5. COMMITTEE REPORTS:

- Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer July - 2020 Financials.
- PHYSICAL PLANT. - CT DOH HUD CDBG \$1.38 MILLION APPLICATION – ADA BUMP OUTS – VKlimas, Chairperson. Awaiting final decision which we project late August.
- State email to discuss potential SSHP Grant Application.
- PHYSICAL PLANT. \$278,000 Pre-Development DOH Grant/loan. After we receive the environmental assessments invoice it is projected to be a balance of around \$40,000 Remaining Balance. Fiscal Note: there are pre-development reimbursable costs in the CDBG and SSHP Application.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
- Personnel: VKlimas Personnel Handbook drafted for \$1,000 see attached draft #2 and it is projected we will have a vote on the final copy for next meeting.

6. Old/New business. Next Virtual - Meeting is September 15, 2020, Tuesday, at 5:30pm at: Gosinski Park's Community Room.

Respectfully Submitted,

  
Vinnie Klimas, Chairperson

*Vinnie Klimas*  
TOWN CLERK  
200 AUG 18 AM 11:05  
PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
RECORD

Topic: Housing Authority of the Town of Plymouth

Time: Aug 18, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97718535332>

Meeting ID: 977 1853 5332

Passcode: 260619

One tap mobile

+13126266799,,97718535332#,,,,,0#,,260619# US (Chicago)

+19292056099,,97718535332#,,,,,0#,,260619# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 977 1853 5332

Passcode: 260619

Find your local number: <https://zoom.us/u/aNIYngdPD>