# HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

## **AGENDA TUESDAY - REGULAR VIRTUAL MEETING;**

### THIRD TUESDAY @ 5:30 PM, May 18, 2021 x

#### VIRTUAL MEETING AT THE COMMUNITY ROOM AT GOSINSKI PARK.

- 1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation VKlimas, Chairperson.
- 2. Minutes: 4/20/2021 Regular Virtual Meeting Minutes.
- 3. Public comments.
- 4. Management Executive Monthly Reports; x Janett Olivieri, Executive Director. Harold Sturgeon, Supervisor, Maintenance Work Order Log.
- 5. Executive Session: Liability Issue tenants working on site; Status of Resident Legal issues x Executive Session x VKlimas, Chairperson.
- 6. COMMITTEE REPORTS:
- <u>Finance Committee</u> Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer, April, 2021 Financials.
- PHYSICAL PLANT STATUS. VKlimas, Chairperson. Status of:
  - \$1.5 Million from HUD CDBG Small Cities CDBG = Town has signed DOH/CDBG Agreement; and we have sign Subrecipient Agreement; Working additional response to DOH questions. Mandatory CT. DOH CDBG Training Session changed to May 18 x Virtual.
    - 5+ Million from CHFA SSHP renovation funds = Responding to CHFA Quest.
    - 다 Milion Local funds (Old Town CDBG and Our funds)
    - Million Aggregate Money Allocation = CHFA AOK to publicly bid within next 30-60 days+-. Projected Bid in-hand April 1st to May1st. +-. Projecting we will be bidding "Relocation Contract" within next 30 60 days. 3 H hirings; Photography and Report hiring;

- Resident and Human Relations Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee = May 28<sup>th</sup> National Farm Distribution; status \$3,800 Housing Authority Small Improvement Program (HASIP) Basic Needs Pantry x Applied for CHFA. Decide if we are going to have July 4 Annual Independence Day picnic.
  - 7. Next Virtual Meeting is June 16, 2021, Tuesday, at 5:30pm at: Gosinski Park.

Respectfully Submitted, Vinnie Klimas, Chairperson



Patricia Hale is inviting you to a scheduled Zoom meeting.

**Topic: Housing Authority of the Town of Plymouth** 

Time: May 18, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93595762944

Meeting ID: 935 9576 2944

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