

# HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd., Gosinski Park – Community Room, Terryville, CT. 06786

## AGENDA REGULAR MEETING 6:00 PM,- Monday- 4/17/2017

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – Chairperson
2. Minutes: 3/20/17 Minutes
3. Public Comment
4. DeMarco Management Reports – Matt Fontaine, CPA and Karen Kaczinski, Property Manager.
5. Committee Reports:
  - Finance Committee & Monthly Financials- Mike Drozdick, Treasurer
  - Personnel and Management/Executive Committee – Vinnie Klimas, Legal Status of Lawsuit by Tim Bobroske, Property Management Co. case has been refiled, PayCheck Contract to do payroll taxes, reports, ; CW Food Service Contract.
  - Resident and Human Relations – Heidi Caron, RN, Chairperson;
  - Physical Plant – Harold Sturgeon, Chairperson, RFP x Security Upgrade x Deadbolts, Interviews for maintenance positions [FT/PT/hourly].
6. Other Ongoing Projects:
  - Status of Major Renovation Applications – Housing consultant position to be re-advertised and AIA Tom Arcari to provide advice.
  - Fairness Contract Issue of Sole Proprietors x Workman's Comp Issue – Chairperson, fixed as soon as employees are on Board ... within 2-4 weeks.
7. Old/New Business Adjournment.
8. Next Regular Meeting May 15, 2017, **6:00PM**, Community Room, Gosinki Park.
9. Adjournment.

Respectfully Submitted:

*Vinnie Klimas 4/13/2017*  
Vinnie Klimas, Chairperson

*Deborah F. Postcard*  
TOWN CLERK

17 APR 13 AM 11:25

PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
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