

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA REGULAR MONDAY MEETING 6:00 PM,- Monday- January 15, 2018

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Moment of silence in honor of Martin Luther King and his personal sacrifices and contributions for the betterment of our American society.
3. Minutes: 12/18/17 Regular Meeting Minutes. Special meeting 1/18/2018 Minutes, add Christmas/Holidays Decorations Policy to Minutes.
4. Public comments.
5. Christmas party a huge success, Thank you to everyone for their hard work and a special thank you to the Plymouth Human Services Commission for their gifts!
6. Management Reports – Theresa Schremmer, DPM, Executive Director; Matt Fontaine, CPA. Demarco Co., – Financials; Mike LeBlond, Supervisor of Maintenance.
7. Committee Reports:
 - Finance Committee Monthly Report; meet at 5:15Pm and then will discuss at the regular meeting; to discuss December's- Year End Monthly Financials.- Vinnie Klimas, Chairperson and Interim Treasurer; along with Matt Fontaine, CPA, DeMarco Co.
 - Personnel and Management/Executive Committee – Office Hours Schedule and Staff Holidays Schedule for the Year, Time Clock to be moved; VKlimas, Chairperson. Personnel matters and legal strategy for the existing law suit discussions; Executive Session. Then take actions taken as may be necessary from Executive Session. VKlimas, Chairperson.
 - Resident and Human Relations – Amendment to Assistive Animals Policy ; Gifts Pol. And; Board is researching Visitor legal requirements, VKlimas, Board Chairperson.
 - Physical Plant – Harold Sturgeon, Chairperson, and Mike LeBlond, Maintenance Supervisor. Snow and ice storms! Emergency Purchases to assure safety of residents during snow and ice storms: Sander for back hoe to sand and salt icy sidewalks; powered snow shovel, welding expense to weld cracked metal on snow blower on back hoe. Letter to go out to residents to please remove exterior outside mats/rugs during storms because they easily clog up the snow removal machinery.
8. Old/New Business Adjournment.
9. Next Regular Meeting **February 19, 2017, 6:00PM**, Community Room, Gosinki Park.
10. Adjournment.
11. Respectfully Submitted: Vinnie Klimas, Chairperson

Vinnie Klimas
1/12/18

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
18 JAN 12 PM 11:22