

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

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

**MEETING 6:00 PM,- Monday – August 20, 2018**

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

2. **RESIDENT ELECTION AUGUST 22, WEDNESDAY**

**10AM TO 6PM, COMMUNITY ROOM!**

Ballot approval

Residents please bring Identification. – VKlimas, Chairperson

3. Minutes: 6/18/18 Regular Meeting Minutes; 6/25/2018 Special Meeting, 8/9/2018 Executive Committee – Special Meeting Minutes.

4. Public comments.

5. June and July Management Reports: Executive Director’s Management Monthly Report, Janett Olivieri; and Maintenance Monthly Work Order Log – Mike LeBlond, Supervisor.

6. Committee Reports:

- Finance Committee. VKlimas, Chairperson Interim Treasurer and Cathy Mackiewicz; and Matt Fontaine, CPA, Controller DeMarco with July’s Financials.
- Physical Plant – Harold Sturgeon, Chairperson. Kyle White, AIA Arcari, presentation Status Report of “Critical Needs Application.” Final Multifamily Public Housing Initiative Final Application by PTE Energy Application, William Giblin, PTE Energy for upgrade exterior and interior lighting to improve illumination and exterior security, increase energy efficiencies, and decrease lighting cots; and also address 20 Year Capital Needs Study, includes two flag pole lights and Housing Consultant Dave Berto, supervision.
- Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson: Fine Tune Revision of General Business Office Hour Schedule by ½ hour: open office at 9:30 am and close office at 4:30 pm. Conn-NAHRO Annual 3 day conference in August Executive Director and Chairperson to attend.
- Resident and Human Relations Committee, Heidi Caron, RN, Chairperson, July 5 Independence Day Picnic;\_Residents and invited guests enjoyed hamburgers and hot dogs, salads, snacks, and refreshments! Thank you residents, Mayor Dave Merchant and his wife Jackie, volunteers, staff, and Heidi and Board members!
- **CERTIFICATE OF APPRECIATION, 2014 – 2018, HAROLD STURGEON – COMMISSIONER, THANK YOU!**

7. Next Regular Meeting September 17th, 2018, 6:00PM, Community Room - Gosinski Park. & Adjournment. Respectfully Submitted: Vinnie Klimas, Chairperson

PS: Terryville Fair August 24, 25, and 26<sup>th</sup>!

*Vinnie Klimas  
Chair  
8/17/18*

19 AUG 17 AM 9:55  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD