

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

REGULAR MEETING 6:00 PM,- Wednesday – December 19, 2018

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Minutes: 11/19/18 Regular Meeting Minutes
3. Public comments.
4. Proposed 2019 Regular Meeting Schedule, VKlimas, Chairperson.
5. Management Reports: Executive Director's Management Monthly Report
Janett Olivieri and Harold Sturgeon, Maintenance Report.
6. Committee Reports:
 - Finance Committee: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, Controller DeMarco with November's Financials. Audit in Jan.
 - Physical Plant – VKlimas, Chairperson and Ted Kosikowski, Committee Chair., **\$222,700 Life Safety Critical Needs App. has been approved!!!** \$204,054 State funds and \$18,646 RM&R our funds -see Application ... awaiting CHFA Signature on Agreement; Pre-Development App. SSHP funding being reviewed by State DOH and CHFA and need to acquire "\$450 comparative rental data report per state Housing Coalition advice;" Eversource Agreement has begun, started replacing exterior lighting this week.
 - Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson; Janett and Harold interviewing Special Project Laborer. Worker's Comp case had Settlement Hearing on the 18th with Hartford Insurance Company lawyer.
 - Resident and Human Relations Committee, Christmas Party Pizza Party went well Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. **Thank you Human Services Commission for the generous gifts!**
7. Next regular Meeting is January 14, 2019, Community Room; Gosinski Park.
8. Old/new Business. **MERRY CHRISTMAS AND HAPPY NEW YEAR TO ALL!!**

Respectfully Submitted,

Vinnie Klimas
12/19/18

Vinnie Klimas, Chairperson

10 DEC 18 AM 9:34
TOWN CLERK'S OFFICE
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