

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd. – Gosinski Park -Terryville, Ct.06786

1/29/2018 MINUTES - Special Meeting

The Special Meeting was called to order in the Community Room by the VKlimas, Chairperson at approximately 6 PM. The Pledge of Allegiance was recited by all; and VKlimas, Chairperson recited his Invocation of: "God Bless America, the Town of Plymouth, and everyone at Gosinski Park." Roll Call: Voting members attending: VKlimas, Chairperson, HSturgeon, Vice Chairperson and Chair of Physical Plant Committee; and BReese, Secretary and Resident Elected Commissioner; and HCaron, RN, Chairperson of the Resident and Human Relations Committee was unable to attend. Others attending as non-voting guests: Helen Nejfelt, Past Chairperson; Mike Drozdick, Past Treasurer; and Mike Wrona, Esq., Attorney for the authority.

The Agenda was distributed. HSturgeon,Vice Chairperson made the motion to go into Executive Session to discuss: personnel matters and legal strategy regarding an existing lawsuit; BReese, Secretary and Resident Elected member seconded the motion; and all voted in favor to go into Executive Session. The meeting was moved to Unit 25 for privacy. HNejfelt and MDrozdick, past members therefore experts on the events regarding the law suit were invited. Mike Wrona, Esq. Attorney for the Housing Authority was also invited to provide expert legal strategy.

At approximately 8:45PM the Board reconvened back to the Community Room and VKlimas made a motion to exit the Executive Session, BReese seconded the motion; and all voted in favor to come out of Executive Session. One action was taken as follows: HSturgeon made the motion to "approve sending a personnel letter;" BReese seconded the motion; and all voted in favor of the action. VKlimas made the motion to adjourn; BReese seconded the Motion; and all voted to adjourn the Special Meeting at approximately 8:20PM.

Respectfully submitted:

Vinnie Klimas
1/30/18

Vinnie Klimas, Chairperson

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Plymouth Town Clerk
Karen Chalmers