

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

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

**2/23/2018 Special Meeting Minutes**

VKlimas called the meeting to order in the Community Room at 5:30 pm. Everyone recited the Pledge of Allegiance and VKlimas stated the Invocation of God bless America, the Town of Plymouth and everyone at Gosinski Park! Roll Call: Voting members attending: Vinnie Klimas, LNHA, Chairperson; Harold Sturgeon, Vice Chairperson and Chairperson Physical Plant Committee; and Beth Reese, Resident Elected Member and Secretary were in attendance; and Heidi Caron, RN, Chairperson of the Resident and Human Relations participated by telephone communication. VKlimas publically asked Heidi on the speaker phone if she could readily hear us and she stated yes and conversely he asked everyone else if they could hear her and they said yes they could readily hear her. Mike Wrona, Esq. Authority's Attorney also was present.

At 5:45 pm HSturgeon moved to go into Executive Session and BReese seconded the motion and all voted in favor to go into Executive Session, and the meeting was moved to Unit 25 for greater privacy. Personnel issues and the strategy for the existing law suit were discussed in Executive Session. After discussions everyone moved back into the Community Room. At approximately 6:20 PM VKlimas, LNHA, moved and HCaron, RN, seconded to take following four actions from the Executive Session and the Board of Commissioners unanimously voted: to end employment with the present Executive Director effectively immediately, proffer a Severance Agreement; advertise for the vacancy, and authorize the Chairperson to execute these personnel actions.

Everyone agreed to adjourn the meeting at 6:40PM.

*Vinnie Klimas 2/23/2018*

Respectfully submitted: Vinnie Klimas, LNHA, Chairperson

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