

*** DATE CHANGE ***

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. – Gosinski Park Unit 31 – Community Room, Terryville, CT. 06786

AGENDA REGULAR MEETING 6:00 PM,- Monday – June 17, 2019

1. Call to order, Roll Call & Pledge of Allegiance & Invocation VKlimas
Chairperson.
2. Minutes: 5/20/19 Regular Meeting Minutes.
3. Public comments.
4. Management Monthly Reports: Harold Sturgeon, Supervisor, Maintenance
Work Order Log and lawn mower is repaired. VKlimas Note: extra hours
due to State ERAP Physical Plant Audits, PTE Assistance, and Life Safety
Assistance.
5. COMMITTEE REPORTS:
 - Finance: Matt Fontaine, CPA, DeMarco with June Financials. Audit site visits
and record reviews completed by Auditor's - projected Audit to be
complete be at July meeting.
 - Physical Plant – Ted Kosikowski, Committee Chairperson And VKlimas,
Chairperson. Status of renovation projects:
 - \$2,420,375 SSHP Renovation Grant/Loan Application: State of Ct. SSHP
Grant/Loan SSHP Funding Application has officially been "DELAYED" new
schedule will be issued. We will submit application when rescheduled,
and are pursuing other funding options (IE: USDA, HUD, VA, our own
mortgage /bonding, etc.) to fund the renovations in whole or in part.
 - \$222,700 Life Safety Critical Needs CT. CHFA grant/loan. Fire Detection
and Alarm & Resident Call Bell Grant/Loan is approximately 95%
complete. See attached 6.13.2019 Final Shake Down & Inspection Notice
Letter. Final Inspection with the Town's Fire Marshall and Building
Inspector with AIA and their engineer, and Housing Consultant is
scheduled for June 27th. Final Close activities projected to occur by
approximately end of July.

PLYMOUTH, CT
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2019 JUN 14 AM 10:45
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TOWN CLERK

- \$278,000 Pre-Development Grant/loan documents signed by State Secretary. \$139,00 grant/loan wire is here as of 6.14.2019. Checks to AIA, Housing Consultant, related will be issued within a week.
- \$53,509.56 LED Eversource project is 98% complete. Eversource's \$21,869.53 (approximate 45% match) has been received and deposited. We are meeting with PTE to execute Lien Waiver and pay final Invoice for that Eversource aspect. New exterior security Led Wall Packs will be implemented this month as well as the front and back door LED lighting.
- Personnel and Management – Vinnie Klimas, Chairperson and Heidi Caron, Vice Chairperson – Executive Session motion to discuss ongoing staff medical issue and leave request. Actions to be taken. Discuss organizational FTE issues.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Discuss and distribute June 5 Minutes and meeting. Next meeting is scheduled for July 3, 2019.

ANNUAL INDEPENDENCE PICNIC = JULY 3RD, STARTING AT 12 NOON.
Music, hamburgers, hot dogs, chips, sallads, etc. Dave Merchant,
Merchant and his wife Jackie will be visiting. ALL ARE INVITED.

6. Old/New business
7. Next Meeting is July 15, 2019, Community Room, Gosinski Park.
8. Adjournment.

Respectfully Submitted,


Vinnie Klimas, Chairperson

6/14/2019