## **HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

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

## AGENDA REGULAR MEETING 6:00 PM,- Monday - March 18, 2019

- 1. Call to order, Roll Call & Pledge of Allegiance & Invocation VKlimas, Chairperson.
- 2. Minutes: 2/18/19 Regular Meeting Minutes.
- 3. By Town records our address is: 43 Ronald Road.- Gosinski Park Unit 3 VKlimas, Chairperson. Residents can use just the Gosinski Park and the Unit #.
- 4. Public comments.
- 5. Management Monthly Reports: Executive Director's Property Manager's, Janett Olivieri and Harold Sturgeon, Supervisor, Maintenance Work Order.
- 6. Committee Reports:
  - <u>Finance</u>: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, DeMarco with February Financials.
  - <u>Physical Plant</u> Ted Kosikowski, Committee Chairperson And VKlimas, Chairperson. Status of renovation projects:
    - > \$2,420,375 SSHP Renovation Grant/Loan Application:
      - KWhite AlA-Qusienberry/Arcari/Malik AlA detail presentation;
        March 11, 2019 AlA Draft Cost estimates \$2,420,375 for renovations. Vote to accept.
      - 2. Town Zoning Board of Appeals on March 26 at 6PM and Planning and Zoning on April 11.
      - 3. Board Resolution to approve submission of \$2,420,375 State of Ct. SSHP Grant/Loan SSHP Funding Application by the end of April deadline. Because of Governors Budget eliminating Housing funds for the next two years work on Application has been accelerated to assure funding request is included in existing housing funds for this fiscal year.
      - 4. Yefko 2001 CDBG \$125,000 Grant & Deed "Transfer" completed but has a 5' question by Title searcher.

- > \$222,700 Life Safety Critical Needs Fire Detection and Alarm & Resident Call Bell Grant/Loan has begun Community building completed. Construction schedule = Up to 90 days.
- > \$49,500 LED Eversource project and Mike Agey, see completed substantially completed work sheet. Additional items = exterior new lighting and 12 or so interior fans plus bathroom lighting.
- Personnel and Management Vinnie Klimas, Chairperson Employee evaluation being completed this upcoming month. Modified Likert scale x job description.
- Resident and Human Relations Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Distribute Minutes of March 6, 2019 Committee Meeting.
- 7. Old/New business & Next Meeting is March 18, 2019, Community Room, Gosinski Park.

Respectfully Submitted, Vinnie Klimas, Chairperson