

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA TUESDAY - REGULAR MEETING;

THIRD TUESDAY @ 5:30 PM, January 19, 2021

VIRTUAL MEETING AT THE COMMUNITY ROOM AT GOSINSKI PARK

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings are a Virtual meeting.
2. Congratulations ... Joe Longo has been reappointed by the Mayor and Town Council to the Housing Authority from 1/5/2021 to 9/1/2025. Thank you, Joel
3. Minutes: 12/15/2020 Regular Virtual Minutes.
4. Annual Review and Proposed Revisions of Bylaws, VKlimas, Chairperson.
5. Public comments.
6. Management Executive Director's Monthly Report: Janett Olivieri, Executive Director; Harold Sturgeon, Supervisor, Maintenance Work Order Log. Fiscal Note: \$3,000 Emergency Finance Tree Cutting Expense, another tree collapsed into our neighbor's roof sand causing significant damage and fortunately no one was injured.
7. Executive Session: Three resident issues x Executive Session x VKlimas, Chairperson.
8. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer December - end of year - 2020 Financials. 2021 - Annual Budget.
 - PHYSICAL PLANT. — VKlimas, Chairperson. Status of Approximate Revenue:
 - \$1.5 Million from HUD CDBG Small Cities CDBG renovation funds.
 - \$2.5+ Million from CHFA SSHP renovation funds (In Review Process)
 - \$.1 Million Local funds (Old Town CDBG and Our funds)=====
 - \$4.1 Million Aggregate Money Allocation Has been voted upon and approved by the Mayor and Town Council, State DOH, CHFA, and Governor.
9. Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee x Christmas presents; due to CORONA VIRUS Restrictions Christmas Presents were distributed to each resident at their apartment. Old/New business.
10. Next Virtual - Meeting is February 16, 2020, Tuesday, at 5:30pm at: Gosinski Park.

Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas
Chairperson 1/14/2021

2021 JAN 14 11:10
PLYMOUTH, CT
TOWN CLERK'S OFFICE
RESERVATION FOR MEETING

Mayor David Merchant is inviting you to a scheduled Zoom meeting.

Topic: Housing Authority of the Town of Plymouth

Time: Jan 19, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97076559728>

Meeting ID: 970 7655 9728

Passcode: 055173

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