

Plymouth Housing Authority
31 Gosinski Park, Terryville, CT 06786
Regular Meeting
Monday, March 9th 2015, 9 a.m.

1. Meeting called to order at 9:05a.m. Present were Commissioners: Helen Nejfelt, Harold Sturgeon, Beth Reese, Michael Drozdick , Arlene Wood. Also present Kelly Stevens, Tim Bobroski, Kent Lewis of Housing Development Team LLC
2. Treasurer's report-Motion to accept, Commissioner Drozdick, Harold Sturgeon 2nd, all in favor.
3. Kent Lewis answered questions regarding our pre-application for funding thru DOH .
4. Motion made to go into executive session at 9:27a.m. to further discuss DOH application issues. Motion by Commissioner Wood, 2nd by Commissioner Drozdick, all in favor. Present were all five commissioners and invited in Kent Lewis.
5. Motion to end executive session at 9:50a.m. made by Commissioner Wood, 2nd by Commissioner Reese, all in favor.
6. Action taken from executive session as follows: Motion made by Commissioner Drozdick: Due to the time restraints and lack of proper paper work ready at this late time we move to delay the DOH application until the next round in January 2016. Commissioner Wood 2nd the motion, all in favor.
7. Public comment. One of our resident wished to speak to express how much they valued the PPM staff members, and their help and assistance.
8. Director's report-Motion made by Commissioner Sturgeon to renovate unit #20 for tenant now in #18 not to exceed \$5000.00. 2nd by Commissioner Reese. All in favor. Tenant in #18 agrees to pay for cleaning the carpet in #20. Motion made by Commissioner Drozdick to approve issuing rebate payments due to those tenants approved by the RAP program totaling \$5,227.00. 2nd by Commissioner Drozdick, all in favor. Motion Made by Commissioner Wood to give permission to PPM to order 3 hot water heaters. 2nd by Commissioner Reese, all in favor. It was mentioned that our maintenance man will be absent from March 18th -29th. Other arrangements will be made by PPM.

TOWN CLERK

15 APR 8 PM 12:44

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD

9. Motion made by Commissioner Drozdick to approve PPM bills total amount \$15,589.57. 2nd Commissioner Wood, all in favor. Motion made by Commissioner Wood to approve PPM's bill of \$566.00 for maintenance man for January snow removal. 2nd Commissioner Drozdick, all in favor.
10. Chairman's report. Commissioner Nejfelt handed out a packet of information on rules and use of executive session and asked it be read for next meeting. Request was made to invite Attorney McWeeney to our next meeting. Motion made by Commissioner Reese for Commissioner Nejfelt to ask Attorney McWeeney to attend our next regular meeting for annual review of PPM contract. 2nd Commissioner Wood, all in favor.
11. Motion was made by Commissioner Wood that PPM pursue the grant for a associate service coordinator, 2nd by Commissioner Drozdick, all in favor.
12. Old business-approval of bonding bill for PPM. Discussed and are waiting for Plymouth housing insurance co to verify who is responsible to pay this bill.
13. New business-Motion was made by Commissioner Wood to approve contract for Brooks Bookkeeping, 2nd Commissioner Drozdick, all in favor. Motion by Commissioner Drozdick to approve Maletta & Co. to do our required audit at a cost of \$4000.00 aprox. beginning the end of March, 2nd Commissioner Wood, all in favor.
14. Motion made by Commissioner Wood to adjourn at 11:20a.m., 2nd Commissioner Drozdick, all in favor.

Respectfully submitted,
Beth Reese , Secretary