

Agenda  
Plymouth Housing Authority  
31 Gosinski Park, Terryville, CT 06786  
Regular Meeting  
Monday, May 11, 2015, 9 a.m.

1. Call to Order-Present commissioners Wood, Sturgeon, Drozdick, Reese, Nejfelt, also present Tim Bobrowski, Kelly Stevens, Town Council liason John Pajeski, Kent Lewis consultant
2. Pledge of Allegiance
3. Approval of minutes- Motion to table by Commissioner Nejfelt, 2<sup>nd</sup> by Commissioner Wood, all in favor
4. Treasurer's report. It was mentioned by the board that the required 7 working days to review the report was not done by the office manager Kelly Stevens. Motion was made to accept the report Commissioner Drozdick
5. Kent Lewis consultant presented information on the next steps regarding application for capital improvements grant. He is here to help us thru the process. The 1<sup>st</sup> steps will be to procure a consultant. We will try to meet again in 2 weeks.
6. Directors report- 3 bids were submitted for lawn care. Motion was made by Commissioner Drozdick, 2<sup>nd</sup> by Commissioner Wood, to hire Nick's lawn care \$120.00 per mowing, \$700.00 for spring clean-up, all in favor.
7. Motion was made by Commissioner Drozdick to approve bills submitted monthly bills from PPM, 2<sup>nd</sup> by Commissioner Wood, all in favor.
8. Chairman's report: Regarding pilot, our auditor has given us the figures needed and check will be written today. Our fire inspection is still not completed by PPM and it has been required since last June. PPM had no answer as to why is hasn't been done. We have just found out per FOI regulations, as a housing authority we are not required to stamp and post minutes at town hall. We can still do so if we wish. All tenants present were asked if they had received grievance policies as required. All answered yes. Also mentioned that we have asked for a resident service co-ordinator for residents for the past year with no response from management.

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9. Motion made by Commissioner Drozdick to table executive session, 2<sup>nd</sup> by Commissioner Wood, all in favor
  
10. Public comment: Debra Martin-PPM was wonderful to her. Bob Young-spoke in favor of PPM. Robert St.Armond-if possible to keep PPM could issues be worked on. Debbie Raboin-requested laundry on Saturday, questioned the legality of Commissioner Wood and Reese on the board. Councilman Pajeski commented he was glad to see more people at the meeting.
  
11. Adjournment –Motion made to adjourn at 11:05 a.m. by Commissioner Wood, 2<sup>nd</sup> by Commissioner Drozdick, all in favor.

Respectfully ,  
Helen R Nejfelt Co-Chairman