

Plymouth Housing Authority
31 Gosinski Park, Terryville, CT 06786
Special Meeting
Tues, June 9th, 2015 9:00a.m.

1. Meeting was called to order at 9:05 a.m. Roll call: Harold Sturgeon, Beth Reese, Michael Drozdick, Helen Nejfelt, Vincent Klimas, also attending Maria Demarco, Sherri Garner, John Pajeski Town Council liason, Kent Lewis consultant
 2. Kent Lewis spoke regarding the pre-application for the CHFA grant. Generic list/ draft given out. Discussion regarding public posting of RFP for consultant and steps to take regarding grant application.
 3. Motion made by Commissioner Sturgeon, 2nd Commissioner Reese, all in favor to go into executive session at 10:05a.m. to discuss CHRO legal issues.
 4. Motion out of executive session at 10:15a.m. No action was taken.
 5. Motion made to advertise in appropriate newspaper for all public bids, Vincent Klimas 1st, 2nd by Commissioner Sturgeon 2nd, all in favor.
 6. Motion made to accept the offer made from PPM up to \$2500.00 for all office equipment and computer, contingent upon the return of all keys and other computer still in their possession, Harold 1st, Mike 2nd, all in favor.
 7. Motion made for DeMarco property management company to hire an office manager by Commissioner Klimas, 2nd by Commissioner Sturgeon, all in favor.
 8. Motion made by Commissioner Sturgeon, 2nd by Commissioner Drozdick, to procure 3 bid for keypad lock system for community room to give residents more access and hours for laundry. All in favor.
 9. Motion made by Commissioner Klimas, 2nd by Commissioner Reese to get bids and finish vacancies. All in favor.
 10. Approval of bills motion by Commissioner Klimas, 2nd by Commissioner Reese. All in favor.
11. Motion made by Commissioner Sturgeon, 2nd by Commissioner Drozdick, to hire answering service for emergencies, nights, and weekends. All in favor.
12. Chairman's report: Motion to approve extension request by Maletta auditors by Commissioner Klimas, 2nd by Commissioner Sturgeon. All in favor.
11. Public comment.

Robert Young spoke regarding, weedwacking, concerns, requesting laundry room key ideas, emergencies numbers for residents, broken pipe issue.
Goerge Zappulla spoke regarding standing water and a hole in the asphalt.
Cyrstal Doyle asked public comment be 1st on agenda. Presented petition.
Debbie Reboine presented petition.

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Town Council Liason John Pajeski requested we give preference to local vendors.

Motion to adjourn 11 a.m. made by Commissioner Klimas, 2nd by Commissioner Sturgeon, all in favor.

Respectfully submitted,
Beth Reese , Secretary

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