## MNUTES

## Plymouth Housing Authority 31 Gosinski Park Terryville, CT 06786

Special Meeting at 5:00 PM

Wednesday

January 27, 2016

Call to Order/ Roll Call 5:03 PM

In attendance

Commissioners Present:

Mike Drozdick

Vincent Klimas

Beth Reese

Heidi Caron

Harold Sturgeon

Others Present:

Peter Hance (Affordable Housing Collaborative)
John Pajeski (Town Liaison for Plymouth Housing Authority)

Public Comment- (None Made)

Review, discuss, and act on various bids regarding accountant's cash flow statements from accrued retained earnings for repair and replacement funds for four vacant units that need rehab. It will be an approximate amount of \$32,000.00 or greater.

A Motion was made to table discussion until next meeting- Mike Drozdick 1<sup>st</sup>, Vincent Klimas 2<sup>nd</sup>, all in favor.

Interviewed two additional architects and engineers for the Grant.

Adjournment:

Motion was made to adjourn meeting at 7:50 pm, Mike Drozdick 1<sup>st,</sup> Harold Sturgeon 2<sup>nd</sup> all in favor.

Respectfully,

Beth Reese-Secretary