

Agenda

Plymouth Housing Authority

31 Gosinski Park, Terryville, CT 06786

Special Board Meeting

January 23, 2015

9:12 AM

1. Call to Order/Roll Call – All Present, Helen Nejfelt, Mike Drozdick, Harold Sturgeon, Arlene Wood, Beth Reese – also present - PPM Tim Bobroske, Town Council Liaison John Pajeski, Ben Jablon and Kelly.
2. Public Comment – None
3. PHA Recording Secretary Discussion; take action if necessary – stay the same.
4. Break-in at Gosinski Park Office; discussion and action if necessary - \$100.00 taken will be discussed on next agenda.
5. Laundry Facilities; discussion and action if necessary – Motion made by Arlene that Helen be appointed to procure 3 quotes for either adding additional machines at rental cost vs. purchasing new machines with ownership. Beth Reese 2nd, all in favor.
6. SSHP (State –Sponsored housing Portfolio); Small Cities grant; Pre-Development loan program, discussion and action if necessary – Need further information before making any decisions.
7. 2015 Budget, discussion and action if necessary – Review on next agenda.
8. Executive Director’s Report – Motion made by Harold for Kelly to draft a letter for unit 6 regarding, fire, health and safety issues to be reviewed by commissioners before it is sent. Beth Reese 2nd, all in favor.
9. Chairman’s Report – Harold will look into leasing a generator for emergency conditions for 31 Gosinski Park.
10. Review and approval of PPM, LLC bills – Preapproved.
11. Unit Renovation Issues – Taken care of under ED report.
12. Executive session to discuss status of legal issues regarding lawsuit. Fair housing requirements. Discussion of application policies for potential new tenants – Board chooses not to go into Executive session at this time.
13. Take action from executive session – None taken
14. Old Business – discussion on emergency plans – Mike made a motion to eliminate all small garbage barrels outside each unit and replace them with large containers at each building beginning in March after tenant notification, Harold 2nd, all in favor. Motion made to finish flooring renovation in Unit 61, not to exceed \$3000.00 for total renovation, Mike 2nd, all in favor. Motion made by Beth for emergency removal of contents of the abandoned property Unit 5 not to exceed \$2000.00, Harold 2nd, all in favor.
15. Adjournment – Arlene made the motion to adjourn the meeting, Mike 2nd, all in favor, meeting adjourned at 11:22 AM.

Bobroske
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15 JAN 30 AM 10:44
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