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*Erin A. Bookwell*  
TOWN CLERK

## HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd., Gosinski Park – Community Room, Terryville, CT. 06786

### AGENDA REGULAR MEETING 6:00 PM,- Monday- 3/20/2017

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – Chairperson
2. Minutes: 2/20/16 Minutes
3. Public Comment
4. DeMarco Management Reports – Matt Fontaine, CPA and Karen Kaczenski, Property Manager.
5. Committee Reports and Legal Status on Issues:
  - Finance Committee & Financials- Mike Drozdick, Treasurer
  - Personnel and Management/Executive Committee – Vinnie Klimas, Request DeMarco to revert back to three days a week or more for Property Manager and for Authority to take back maintenance position as our own staff parallel to the Cheshire organizational model. Chairperson, Architect's Contract for approval – Legal Sufficiency x Mike Wrona, Esq.. Complaint Issue x Executive Session with Mike Wrona, Esq. our Attorney.
  - Legal Status of Lawsuit by Tim Bobroske, Property Management Co. x Mike Wrona, Esq., we won the technical aspect = case dismissed.
  - Resident and Human Relations – Heidi Caron, RN, Chairperson; Human Services Resolution x monthly visit to residents of Gosinski Park – human Services have voted to continue providing services as in the past.
  - Physical Plant – Harold Sturgeon, Chairperson, Mold Contract Status & Snow Removal - Construction Contractor vs. Landscaper?,
6. Other Ongoing Projects:
  - Status of Major Renovation Applications – Peter Hance, Consultant
  - Fairness Contract Issue of Sole Proprietors x Workman's Comp Issue – Chairperson.
  - Goals and Objectives for 2017 Requests are being mailed out. - Chairperson
7. Old/New Business Adjournment.
8. Next Regular Meeting April 17, 2017, **6:00PM**, Community Room, Gosinski Park.
9. Adjournment.

Respectfully Submitted:

*Vinnie Klimas 3/15/17*

Vinnie Klimas, Chairperson