

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

SPECIAL MEETING 6:00 PM,- Monday- 1/30/2017

Brandon N. Fookes
TOWN CLERK

17 JAN 25 AM 3: 17

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD

1. Call to order - Chairperson
2. Roll Call - Chairperson
3. Pledge of Allegiance & Invocation – Chairperson
4. Minutes: Previous Month Table Minutes and 11/19/16 Minutes
5. 2017 Annual Regular Meeting and Finance Committee’s Annual Meeting schedules.
6. Public Comment
7. DeMarco Management Reports – Matt Fontaine, CPA and Karen Kaczenski, Property Manager.
8. Committee Reports:
 - Finance Committee & Financials- Mike Drozdick, Treasurer
 - Resident and Human Relations – Heidi Caron, Chairperson, Pet Management Policy and Procedures, round tables, Fire Call - Emergency Call System, etc.
 - Physical Plant – Harold Sturgeon, Chairperson, Mold Contract Status, Additional Change Orders for Rugs Room 1; Rust Removal, and Room Painting; and Invoices will be sent to Insurance which may or may not cover the costs.
 - Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson, Organizational visits at Cheshire 2/27/17 and Bristol PHA to be determined.
9. Status of Lawsuit by Tim Bobroske, Property Management Co. – Vinnie Klimas
10. Other Ongoing Projects:
 - Field Street- Chairperson
 - Status of Major Renovations & Transmittal Letter & Projected Timetable? – Peter Hance, Consultant
 - Cooperative Agreement with the Town – Chairperson
 - Fairness Contract Issue of Sole Proprietors x Workman’s Comp Issue – Chairperson.
11. Old/New Business Adjournment.
12. Next Regular Meeting Feb. 20, 2017, **6:00PM**, Community Room, Gosinki Park.
13. Adjournment Respectfully Submitted: Vinnie Klimas, Chairperson

Vinnie Klimas