

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

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

**MEETING 6:00 PM,- Monday – September 17, 2018**

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Introduction of two new Board members: Michael Agey, Resident Elected Member & donation of flag; and Ted Kosikowski, appointed by the Mayor and Town Council.
3. Public comments.
1. Certificate of Appreciation, 2013-2018. Beth Reese – 1<sup>st</sup> Elected Resident Commissioner With New Board Members - Organizational Board of Directors Annual Assignments VKlimas, Chairperson.
2. Minutes: 8.20.18 Regular Meeting Minutes; 9.10.2018 Special Meeting Minutes
3. Management Reports: Executive Director’s Management Monthly Report, Jane Olivieri; and Maintenance Monthly Work Order Log – Mike LeBlond, Supervisor.
4. Committee Reports:
  - Finance Committee. Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, Controller DeMarco with August’s Financials.
  - Physical Plant – Ted Kosikowski, Chairperson. Kyle White, AIA Arcari, Status Report of “Critical Needs Application.” Final Multifamily Public Housing Initiative Final Application by PTE Energy Application has been submitted to PTE Consultants.
  - Personnel and Management – Heidi Caron, RN: State of CT. DOH etc. invited Plymouth to participate in training program for recipients potentially receiving state funds entitled “Affordable Housing Academy” Executive Director and Chairperson to attend.
  - Resident and Human Relations Committee, Mike Agey, Chairperson, Congratulations Thomaston Savings Awarded \$1550 for two ADA picnic tables! GREAT JOB HEIDI CARON, RN past Committee Chair for writing the grant request!
5. Next Regular Meeting October 15, 2018, 6:00PM, Community Room - Gosinski Park. & Adjournment.

Respectfully Submitted: Vinnie Klimas, Chairperson

*Vinnie Klimas*  
9/14/2018

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TOWN CLERK'S OFFICE  
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