

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

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

**MEETING 6:00 PM,- Monday – October 15, 2018**

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Public comments.
1. Minutes: 9.17.18 Regular Meeting Minutes; 9.26.2018 Special Meeting Minutes.
2. Management Reports: Executive Director's Management Monthly Report, Jabett Olivieri.
3. Committee Reports:
  - Finance Committee. Cathy Mackiewicz, Treasurer with September's Financials. Matt Fontaine, CPA unable to attend but will be at next month's meeting.
  - Physical Plant – Ted Kosikowski, Chairperson.
    1. Tour with State Housing Coalition Academy, Town, and renovation officials.
    2. Kyle White, AIA Arcari, Status Report of "Critical Needs Grant Application." Summary of 4 Bids received and Bid and Recommendation for Board Approval to authorize Chairperson to submit to the State.
    3. Written Recommendation from Dave Berto, Housing Consultant: Pre-Development Grant Application for State Funds for Board approval and to authorize the Chairperson to sign to submit to the State for funding. This is the technical and architectural engineering future final multi-million SSHP Application based upon Capital Needs Study.
    4. Status report Multifamily Public Housing Initiative Final Application by PTE Energy Application has been submitted to PTE Consultants. Eversource has completed site audit.
  - Personnel and Management – Heidi Caron, RN: State of CT, DOH etc. Hiring for interim Part Time Maintenance workers due to medical leave and vacancy.
  - Resident and Human Relations Committee, Mike Agey, Chairperson, participated in State Tour describing needs of residents with State Housing Coalition Academy Officials – Critical Needs App. And Capital Needs Study; will develop schedule.
4. Possible Executive Session to further discuss legal strategies on tenant Application and lease issue. Possible action to be taken. Attorney Mike Wrona, Esq. to participate to offer legal advise.
5. Next Regular Meeting November 19, 6:00PM, Community Room - Gosinski Park. & Adjournment.

Respectfully Submitted: Vinnie Klimas, Chairperson

*Vinnie Klimas*  
10/12/18

PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD  
18 OCT 12 AM 11:00  
TOWN CLERK