

# REVISED AGENDA

## HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

### WEDNESDAY SPECIAL MEETING 6:00 PM,- WEDNESDAY

- July 18, 2018

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson
2. Minutes: 6/18/18 Regular Meeting Minutes; 6/25/2018 Special meeting.
3. Public comments.
4. Management Reports: Executive Director's Management Monthly Report, Janet Olivieri; and Maintenance Monthly Work Order Log – Mike LeBlond, Supervisor
5. Committee Reports:
  - Finance Committee. VKlimas, Chairperson Interim Treasurer and Cathy Mackiewicz; and Matt Fontaine, CPA, Controller DeMarco with June Financials. Approval of American Rooter Quotes for underground piping pictures.
  - Physical Plant – Harold Sturgeon, Chairperson, and Mike LeBlond, Supervisor of Maintenance. Written Reports from Tom Arcari, AIA, and Dave Berto, Housing Consultants Status Report of "Critical Needs Application." Multifamily Initiative Participant Application by PTE Energy Application, William Giblin, PTE Energy for upgrade exterior and interior lighting to improve illumination and exterior security, increase energy efficiencies, and decrease lighting costs; and also address 20 Year Capital Needs Study. There will be a RM&R small % of costs.
  - Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson: Revision of General Business Office Hour Schedule by ½ hour: open office at 9:30 am and close office at 4:30 pm.
  - Resident and Human Relations Committee, Heidi Caron, RN, Chairperson, July 5 Independence Day Picnic; Residents and invited guests enjoyed hamburgers and hot dogs, salads, snacks, and refreshments! Thank you residents, Mayor Dave Merchant and his wife Jackie, volunteers, and staff!
  - Executive Session: discuss legal strategy regarding entomology and resident matter and legal strategy regarding lawsuit, VKlimas, Chairperson.
6. Next Regular Meeting August 20th, 2018, 6:00PM, Community Room - Gosinski Park. & Adjournment.

Respectfully Submitted: Vinnie Klimas, Chairperson

*Vinnie Klimas*  
TOWN CLERK

18 JUL 16 AM 11:35

PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD