

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

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

**REGULAR MEETING 6:00 PM,- Monday – January 14, 2019**

1. Call to order, Roll Call & Pledge of Allegiance & Invocation VKlimas  
Chairperson.
2. Minutes: 12/19/18 Regular Meeting Minutes
3. Public comments.
4. Management Reports: Executive Director's Management Monthly Report, Janett Olivieri and Harold Sturgeon, Maintenance Report.
5. Committee Reports:
  - Finance Committee: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, DeMarco with December and Year End Financials & 2019 Schedule – 30/45 Minutes before Regular Meetings.
  - Physical Plant – Ted Kosikowski, Committee Chair. And VKlimas, Chairperson **\$278,000 Pre-Development App. has been approved!!!**- see DOH email and subject to signing of agreements/documents. Abatement Report – draft.  
Mike Agey: Eversource Agreement has begun: interior units 95% done - awaiting softer bathroom fixture and middle brightness/softness wall pack exterior lights selected and are on order; and LED fans on back order; project is roughly 60% completed.
  - Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson; Special Project Laborer, hired. Worker's Comp case Settlement Hearing on the 18<sup>th</sup> with Hartford Insurance Company lawyer = discussion but no action taken. Bylaw Revisions – VKlimas, Chairperson. Executive Session to discuss employee status; medical issue; resident lease issue; Actions that may be taken.
  - Resident and Human Relations Committee, Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
6. Old/New business & Next Meeting is February 18, 2019, Community Room, Gosinski Park.

Respectfully Submitted, Vinnie Klimas, Chairperson

*Vinnie Klimas*  
1/11/2019

19 JAN 11 AM 9:28  
TOWN CLERK  
RECEIVED FOR RECORDS