

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. – ~~30~~ Gosinski Park – Community Room

31
Terryville, CT. 06786

Amended

REGULAR MEETING 6:00 PM,- Monday – February 18, 2019

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2019 FEB 15 AM 8:40
Barbara J. Kosikowski
TOWN CLERK

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Minutes: 1/14/19 Regular Meeting Minutes.
3. By Town records our address is: 43 Ronald Road. – ~~30~~ Gosinski Park, VKlimas, Chairperson. 31
4. Public comments.
5. Management Reports: Executive Director's Management Monthly Report, Janett Olivieri and Harold Sturgeon, Maintenance Report.
6. Committee Reports:
 - Finance Committee: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, DeMarco with January Financials.
 - Physical Plant – Ted Kosikowski, Committee Chair. And VKlimas, Chairperson. Status of renovation projects:
 - \$278,000 Pre-Development Grant/Loan:
 1. Abatement Report to State, vote upon.
 2. AIA Draft Cost estimates & State preliminary rough projections. Costs may vary by the application submission and subject to final reviews by state.
 3. Yefko 2001 CDBG \$125,000 Grant & Deed "Transfer" from the Town to the Housing Authority Report x Quick Claim Deed 2019 or long term 99 year lease. Discussion and vote upon.
 - \$222,700 Life Safety Critical Needs Fire Detection and Alarm & Resident Call Bell Grant/Loan.
 1. Contract with electrical contractor is signed.
 2. Notice to proceed subject to police background check for subcontractor, est. to be transmitted within the next week.
 3. Work is projected to begin within the next 2 weeks+-.

➤ \$49,500 LED Eversource project and Mike Agey,

1. Interior kitchen, living areas, bathroom lights completed. Analyzing costs for LED lighting with fans estimated to be about \$4,800 +- awaiting Town Building Inspector assessment.
2. Exterior lights: awaiting remaining pole lights and selected wall mounted lights to arrive; some confusion around wall mounted lights ... wrong lights started to be mounted but stopped and awaiting selected wall mounts to arrive. Exterior lighting Projected to arrive and be mounted within next 30-60 days.
3. There are 6 exterior with no lighting at all request installation appropriation to install.
4. Note: lighting has been reduced in intensity to be a softer illumination.

- Personnel and Management – Vinnie Klimas, Chairperson –

1. 2019 Annual Report required by State law. Overall positive report and note 2019 Goals and Objectives.
2. Bylaw revisions. Distributed last month vote today.
3. Executive Session to discuss past employee Workman's Comp. law suit and proposed insurance settlement status.

- Resident and Human Relations Committee, Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Distribute 2019 Regular Meeting Schedule; beginning next month every 1st Wednesday of the month. FYI new town wide "Dial-a-ride" ADA lift equipped bus for seniors and persons with challenges has arrived and is fully operational ... Call 860.283.0060.

7. Old/New business & Next Meeting is March 18, 2019, Community Room, Gosinski Park.

8. Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas
Chairperson
2/15/2019
2

Dts
Insurance →

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