

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. – Gosinski Park Unit 31 – Community Room, Terryville, CT. 06786

AGENDA REGULAR MEETING 6:00 PM,- Monday – August 19, 2019

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson. Introduction new Board member: Joe Longo who has been approved by the Mayor and Town Council.
2. Minutes: 7/15/19 Regular Meeting Minutes, VKlimas, Chairperson.
3. Public comments.
 - Past complaint alleging WiFi type emissions by resident by VKlimas Chairperson Interim Report = Final report.
 - Status of resident Complaint meeting on 7.25.2019; HCaron & VKlimas.
 - Recommendation of resident Water Spicket Complaint– VKlimas.
 - New Public Comments.
4. Management Monthly Reports: Janett Olivieri, Executive Director; and, Harold Sturgeon, Supervisor, Maintenance Work Order Log.
5. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer will present July Financials. Processing ERAP Contract with the state. The state's CHFA has reviewed and approved our recent Audit, see attached letter. Audit plus State's letter has been submitted to the Mayor, Town Council, Director of Finance, Town Attorney, and Town Clerk.
 - Physical Plant – VKlimas, Chairperson. Status of renovation projects:
 - \$2,420,375 SSHP Renovation Grant/Loan Application: State of Ct. SSHP Grant/Loan SSHP Funding Application remains officially in a "DELAYED" status. We are awaiting new schedule. Good News! The Commissioner of the Ct. Dept. of Housing will be visiting Gosinski Park and the Board of Directors along with our AIA, Housing Consultant, and Mayor on 9.9.2019;

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2019 AUG 16 AM 8:50
TOWN CLERK

11am to 1pm, to tour the site; listen to our "Presenting Progress" and our SSHP Renovation Needs; and have lunch with us.

- \$222,700 Life Safety Critical Needs CT. CHFA grant/loan. The \$5,100 Lightning Protection Equipment Change order has been approved by the State. Final Close out paperwork activities occurring.
 - \$278,000 Pre-Development Grant/loan documents signed by State Secretary. Awaiting additional disbursement from the state to bring up all AP payments up-to-date.
 - \$53,509.56 LED Eversource project is 100% complete. Eversource's \$21,869.53 (approximate 41% match) has been received, deposited, and disbursed to PTE. In a separate contract from the Eversources award; the new exterior security Led Wall Packs have installed, minor adjustments occurring. Close out of all items expected by next meeting.
- Personnel and Management – Vinnie Klimas, Chairperson and Heidi Caron, Vice Chairperson – Executive Director's Annual Evaluation completed and signed off by all. Discussion of organizational FTE issues ongoing.
 - Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Congregational Church sponsored Dinner on 8.15.2019 was enjoyed by all! Next meeting is scheduled for September 4, 2019, 5:30pm, Community Room.
6. Old/New business.
 7. Next Meeting is September 16, 2019, Community Room, and Adjournment.

Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas, Chairperson
8/16/2019

PS: Terryville Fair, August 23, 24, and 25th!