

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA MONDAY

REGULAR MEETING 6:00 PM, DECEMBER 16, 2019

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Minutes: 11/18/19 Regular and Annual Meeting Minutes, VKlimas, Chairperson.
3. Public comments.
 - Discussion regarding resident Water Spicket Complaint in Executive Session; Actions Taken?– VKlimas.
 - 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 November Financials. CHFA approved our Annual Budget.
 - Physical Plant – VKlimas, Chairperson. Status of renovation projects: \$2,420,375 CT. SSHP & US HUD CDBG Renovation Grant/Loan Application: State of Ct. SSHP Grant/Loan SSHP Funding Application remains officially in a “DELAYED” status. CDBG required training Certifications both VKlimas and DBerto passed both tests. Projected PUBLIC HEARING on CDBG funds at the February 4, 2020 Town Council Meeting. CDBG Funds must go thru Mayor signature and Town Council Public Hearing. CDBG Funding will cover ADA Bump Outs and related.

Erin Collette
TOWN CLERK
2019 DEC 12 AM 9:17
PLYMOUTH, CT
TOWN CLERK'S OFFICE

- \$222,700 Life Safety Critical Needs CT. CHFA grant/loan. Final Close out paperwork activities still occurring. Approximately, \$3,348.45 under budget. See attached Close Out papaerwork.
- \$278,000 Pre-Development Grant/loan. All AP payments up-to-date. Pending further SSHP/CDBG progress.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.

**ANNUAL CHRISTMAS CELEBRATION, THURSDAY,
DECEMBER 19, 2019 AT NOON IN THE
COMMUNITY ROOM.**

Presents and Pizza and Refreshments.

Good News ... Santa Claus has confirmed he has received USA NORAD clearance to fly at supersonic speeds to fly to Gosinski Park for the Party!

The Mayor and his wife Jackie will also attend.

Hope all the residents attend!

6. ANNUAL MEETING FOLLOW-UP:

- Proposed revisions to Bylaws. Yellow Highlight. 30 day Notice for review of proposed revisions provided at the November meeting.
- Election of Officers of the Board of Directors for 2020.
- Beginning in February 2020, it is proposed to change the Regular Scheduled meeting to the third Wednesday of the Month at 6pm. Comments? Approval?

Old/New business/Next Meeting is January 20, 2020, Community Room/Adjournment.

Respectfully Submitted, *Vinnie Klimas*
Vinnie Klimas, Chairperson *12/12/19*