

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA TUESDAY - REGULAR MEETING;

TUESDAY @ 5:30 PM, November 17, 2020 x

**VIRTUAL MEETING PROCEDURES HELD AT THE COMMUNITY ROOM AT
GOSINSKI PARK.**

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings is a Virtual meeting.
 2. Minutes: 10/20/2020 Regular Minutes.
 3. Public comments.
 4. Management Executive Director’s Monthly Report: Janett Olivieri, Executive Director: Harold Sturgeon, Supervisor, Maintenance Work Order Log.
 5. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer October- 2020 Financials.
 - PHYSICAL PLANT. — VKlimas, Chairperson.
 - \$1.5 Million from HUD CDBG Small Cities CDBG renovation funds,
 - \$2.5+ Million from CHFA SSHP renovation funds
 - =====
 - \$4.0 Million Aggregate Money Allocation
- Discussion of renovation projects regarding increasing to the initial \$1.38 million to \$1.5 million CDBG grant and decreasing the SSHP funds. Update discussion. GIN Letters x 2.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee x Thanksgiving meal date November 24, 2020. Due to CORONA VIRUS group restrictions the meals are to be distributed to each resident at their apartment in take-out packages between 12:00 pm and 1:00 pm. Staff and Board members will distribute the Thanksgiving turkey, stuffing, vegs., and pie directly to the residents door.
6. Old/New business. Next Virtual - Meeting is December 15, 2020, Tuesday, at 5:30pm at: Gosinski Park’s Community Room.

PLYMOUTH, CT
GOSINSKI PARK'S OFFICE

2020 NOV 16 AM 8:32

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Respectfully Submitted, *Vinnie Klimas*, Chairperson

Topic: Housing Authority of the Town of Plymouth

Time: Nov 17, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99922705204>

Meeting ID: 999 2270 5204

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