# HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

## **AGENDA TUESDAY - REGULAR VIRTUAL MEETING;**

### THIRD TUESDAY @ 5:30 PM, March 16, 2021 x

### VIRTUAL MEETING AT THE COMMUNITY ROOM AT GOSINSKI PARK.

- Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation –
   VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings are a Virtual meeting.
- 2. Minutes: 1/19/2020 Regular Virtual Minutes. February 16, 2021 Meeting cancelled due to icy and inclement weather.
- 3. Copy of final Bylaws, VKlimas, Chairperson. Recording Secretary revision.
- 4. Public comments.
- 5. Management Executive Director's 2 Monthly Report; Draft Tenant Selection Plan; & Draft Resident Handbook = projected to be voted upon next meeting x Janett Olivieri, Executive Director. Harold Sturgeon, Supervisor, 2 Mo. Maintenance Work Order Log.
- 6. Executive Session: Status of four resident issues and anonymous letter x Executive Session x VKlimas, Chairperson.
- 7. COMMITTEE REPORTS:
- <u>Finance Committee</u> Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer,
   February, 2021 Financials.

\_\_\_\_\_\_

- PHYSICAL PLANT STATUS. VKlimas, Chairperson. Status of:
  - \$1.5 Million from HUD CDBG Small Cities CDBG = 2 to 4 weeks Town gets

    DOH/CDBG Agreement; then we sign Subrecipient Agreement; Public Notice
    to request funds. Working additional response to DOH questions.
  - \$2.5+ Million from CHFA SSHP renovation funds = Responding to CHFA Quest.
    - .1 Milion Local funds (Old Town CDBG and Our funds)
  - \$4.1 Million Aggregate Money Allocation = CHFA AOK to publicly bid within next 30-60 days+-. Projected Bid in-hand April 1<sup>st</sup> to May1st. +-. Projecting we will be bidding "Relocation Contract" within next 30 60 days.
  - 8. <u>Resident and Human Relations</u> Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee = Food Distribution.
- 9. Next Virtual Meeting is March 16, 2021, Tuesday, at 5:30pm at: Gosinski Park. Respectfully

## Respectfully Submitted, Vinnie Klimas, Chairperson



Mayor David Merchant is inviting you to a scheduled Zoom meeting.

Topic: Housing Authority of the Town of Plymouth

Time: Mar 16, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/92685333007

Meeting ID: 926 8533 3007

Passcode: 864760

Meeting ID: 926 8533 3007

Passcode: 864760

One tap mobile

+19292056099,,92685333007#,,,,\*864760# US (New York)

+13017158592,,92685333007#,,,,\*864760# US (Washington DC)

#### Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Find your local number: https://zoom.us/u/aXCVRNFIC