

Plymouth Housing Authority

31 Gosinski Park, Terryville, CT 06786

Regular Meeting

Monday, April 13th 2015, 9:10 a.m.

1. Call to Order/Roll Call – Commissioners present, Helen Nejfelt, Mike Drozdick, Harold Sturgeon, Arlene Wood, Beth Reese, Other's present – Tim Bobroske (PPM), Attorney McWeeney, Town Council liaison John Pajeski and Kelly.
2. Pledge of Allegiance
3. Approval of past minutes – Mike 1st, Arlene 2nd, all in favor.
4. Treasurer's report – On our Webster Credit Card we want to see the original invoices.
5. Motion to go into executive session, Helen 1st, Arlene 2nd, all in favor. Went into executive session at 9:35 a.m. with Att. McWeeney to review and discuss PPM contract, legal issues w/CHRO, Hud follow-up, rules for executive sessions. We Went out of executive session at 10:23 a.m., Helen 1st, Mike 2nd, all in favor.
6. Take action from executive session if necessary – Motion to approve up to \$1000.00 toward CHRO settlement, Mike 1st, Harold 2nd, all in favor.
7. Public comment – One of the residents requested that we need more laundry machines. Town Council liaison John Pajeski spoke about the pilot asking when this matter will be resolved. He was informed by the Chairwoman Helen Nejfelt that a request was already made to find out what money was owed and was in process of being resolved.
8. Director's Report – Units 48-51 have been inspected and approved by the RAP program and rebates have been paid. Motion made to approve renovations for #57 not to exceed \$3000.00, Beth 1st, Harold 2nd, all in favor. Motion made to renovate floor in #57 not to exceed \$2000.00, Harold 1st, Arlene 2nd, all in favor. Motion was made to allow PPM to get bids for spring cleanup to be approved by Helen Nejfelt and Harold Sturgeon, Beth 1st, Mike 2nd, all in favor.
9. PPM report, review and approval of bills – Motion to approve outstanding bill from PPM, Mike 1st, Harold 2nd, all in favor. Motion made to approve current PPM bill of \$2279.50, Harold 1st, Mike 2nd, all in favor.
10. Chairman's report - Fire Marshall requested an inspection for fire extinguisher and smoke detector safety, tenants to be given 48 hour notice. Four units selected for handicapped accessibility. Emergency plan to be finished.
11. Old business

Bonnie K. Postward
TOWN CLERK

15 APR 27 PM 1:11

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12. New business – a) Conn -Nahro employee/networking day – Motion made to send Kelly to Conn-Nahro employee/networking day, Mike 1st, Arlene 2nd, all in favor.

13. Adjournment – Motion made to adjourn at 11:34 a.m., Mike 1st, Beth 2nd, all in favor.

Respectfully,

Beth Reese

Secretary