

# MINUTES

**Plymouth Housing Authority**  
**31 Gosinski Park Terryville CT 06786**  
**Regular Meeting at 9:00 AM**

July 13, 2015

Call to Order/ Roll Call 9:02 AM

**In attendance**

Commissioners Present:

Helen Nejfelt  
Mike Drozdick  
Harold Stergeoun  
Beth Reese  
Vincent Klimas

Others Present:

Maria Demarco (Demarco Management)  
Janett Olivieri (Property Manager)  
Tom Hennick (FOI)  
Kent Lewis (DOH Consultant)  
John Pajeski (Town Council Liaison)  
Atty. Tucker Mckweeny (PHA Attorney) joined us later

The presentation was done by Tom Hennick of FOI (Freedom of Information). Mr. Hennick gave an explanation and also provided informative handouts on the Freedom of Information Act. He also allowed a segment of Q&A's on Executive sessions, special meetings, and emergency meetings.

Mr. Kent Lewis a consultant of DOH presented ongoing plans regarding a grant.

There was a motion made to approve a Procurement Request for Consultants by Vincent Kilmas 1<sup>st</sup> and Mike Drozdick 2<sup>nd</sup>- All in favor.

Motion to accept Minutes for May 11, 2015 meeting - Mike 1<sup>st</sup>, Harold 2<sup>nd</sup>, four in favor and one abstained.

Motion made to accept Minutes for June 9, 2015 meeting- Harold 1<sup>st</sup>, Beth 2<sup>nd</sup>, all in favor.

15 JUL 24 PM 1:12  
PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
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*Beth A. Nejfelt*  
TOWN CLERK

**Public Comments:**

- Unit # 37- requested clothesline to be restrung
- Unit # 43- requested trees and bushes to be removed near Heating/ AC Units
- Unit # 39- tenant made an observation that a nest was inside the tree and it should be relocated in order to cut tree down
- Unit # 41- requested that a bush behind their building be cut back and hedges on complex be trimmed
- Motion made to switch unit #12 to unit #9 to complete repairs- Mike 1<sup>st</sup>, Vinnie 2<sup>nd</sup> , all in favor.
- Motion made to go into Executive Session at 10:30 AM- Helen 1<sup>st</sup>, Mike 2<sup>nd</sup> – All in favor and Maria Demarco from DMC invited to stay & Tucker PHA attorney also present.
  
- Motion made to go out of Executive Session by Helen 1<sup>st</sup>, Harold 2<sup>nd</sup> – All in favor at 10:58 AM
- Motion made to accept DMC contract as stated Beth 1<sup>st</sup>, Harold 2<sup>nd</sup>, 4 in favor and 1 abstained.
- Motion made to accept changes in DMC contract agreed upon regarding term and governing laws- Helen 1<sup>st</sup>, Harold 2<sup>nd</sup>, 4 in favor and 1 abstained.
- Motion made by Vincent 1<sup>st</sup> that DMC be removed while contract is being discussed- Motion failed
- Motion made by Vincent to change contract language regarding contract term- Motion failed
- Motion made by Vincent to change language on DMC contract regarding choice of governing laws- Motion failed

Discussed potential future grants (matching grant up to \$25,000 for resident unit upgrades, generator, and RSC) available for PHA to obtain for Gosinski Park.  
Motion to adjourn meeting, Helen 1<sup>st</sup> and Mike 2<sup>nd</sup>- All in favor at 11:28 AM.

Respectfully,

Beth Reese  
Secretary