

**Town of Plymouth**  
**31 Gosinski Park**  
**Terryville, CT 06786**

**Plymouth Housing Authority**  
**Telephone: (860) 584-9355**

**Minutes**

**February 4, 2016**

*Beth Reese*  
TOWN CLERK  
16 FEB - 9 PM 1110  
PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
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**Call to Order/Roll Call**

Meeting began at 6:01 p.m. Commissioners Present: Vincent Klimas, Harold Sturgeon, Mike Drozdick, Beth Reese, Heidi Caron

Others present: Peter Hance (CHFA) Consultant, John Pajeksi (Town Council Liaison for Plymouth Housing Authority)

**Public Comment**

Melanie Church suggested an economical new type of flooring that we might consider for the units renovation.

John Murphy expressed an interest as a Contractor and asked questions regarding the proposed revisions draft fro Residential Unit Renovations.

**Review, discuss, and take action on revised Request for Proposals that include detailed Renovation Specifications and Contract Certifications for the four vacant units**

We reviewed the revised request for proposals that include detailed Renovation Specifications and Contract Certifications for the four units and found there more corrections necessary. We tabled any future decisions until the corrections were completed.

**Review, discuss and take action on Architects and Engineers for complex-wide future renovations potential for Connecticut Department of Housing Funding-Peter Hance, Consultant**

We reviewed the Plymouth Housing Authority Architect/Engineer firms. The evaluation form was presented to us by Peter Hance our CHFA Consultant previously given to us to review and fill out. Any decision is tabled for further evaluation.

**Adjournment**

Motion to adjourn, Mike Drozdick 1<sup>st</sup>, Harold Sturgeon 2<sup>nd</sup>, all in favor. Meeting adjourned at 7:47 p.m.

*Respectfully,*  
*Beth Reese*  
*Secretary*