

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD

6/17/16
Revised

PLYMOUTH, CT
TOWN CLERK'S OFFICE
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16 JUN 17 AM 10:29

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

16 JUN 16 PM 2:13

Gosinski Park, 30 Ronald Rd., Terryville, CT. 06786

Barbara R. Rockwell
TOWN CLERK

Barbara R. Rockwell
RECEIVED AGENDA, 6/20/2016, 6PM

Barbara R. Rockwell
TOWN CLERK

1. Call to Order and Pledge of Allegiance, Vinnie Klimas, Chairperson
2. Approval of Past Minutes. Recording Secretary, Barbara Rockwell
3. Public Comment.
4. July 6 Housing Authority's Celebration of Independence Day; 4 to 6pm, at Gosinski Park; Hot dogs and Hamburgers, condiments, salads, refreshments, etc. Motion to approve and spend up to \$600 for food, paper products, etc. Residents, Staff, Board members, Civic leaders invited. Heidi Caron, Board Member
5. Special Emergency Project, 2 Field Street, Neighbor's House up for Foreclosure Sale on July 9, 2016. Tour. See attached preliminary documents.
 - *Executive Session - Private Office Range*
 - MOTION TO AUTHORIZE THE CHAIRPERSON AND VICE-CHAIRPERSON TO PURCHASE PROPERTY OF 2 FIELD STREET, ABUTTING HOUSE AND LAND TO GOSINSKI PARK WITH THE CT. HOUSING FINANCE AUTHORITY'S APPROVAL AND FUNDING.
 - Purpose is to expand elderly and disabled housing opportunities at Gosinski. Renovation details to be developed within the larger scale renovation project with the Architect and State Dept. of Housing. Projected and estimated purchase cost is around \$175,000+-.
 - Do we want another Special Meeting before July 9 Foreclosure Sale?
 - Harold Sturgeon, Vice-Chairperson and Vinnie Klimas, Chairperson.
6. Peter Hance, Housing Consultant, The Affordable Housing Collaborative, and Quisenberry Arcari Architects: Thomas Arcari and Adam Tarfano & State Funds Project and approval of Contract. Vinnie Klimas, Chairperson.
7. Discuss May 20, 2016, Legal Opinion regarding Tenant Commissioner's Term, Michael Wrona, Attorney, Halloran & Sage, Vinnie Klimas, Chairperson. *& Status of the Board's Demand Letter*
8. Status of 4 Unit Renovations, Harold Sturgeon, Vice-Chairperson.
9. DeMarco Property Manager Report, Sherrie Garner, Matt Fontaine, Karen Kaczinski.
 - Maintenance Person Contract Expended?
 - Monthly Report Financial Report.
 - Monthly Report.
10. Other old business/New business. *Draft Bylaws & Revisions*
11. Reminder Next Regular Meeting is July 18, 6 pm, Gosinski Park

Respectfully Submitted:

Vinnie Klimas
Vinnie Klimas, Chairperson

Vinnie Klimas
6/17/16
Revisions