## HOUSING AUTHORITY - TOWN OF PLYMOUTH MINUTES – July 7, 2016 – MINUTES

The Special meeting of the Housing Authority was held on July 7, 2016 after the July 4<sup>th</sup> holiday picnic. The Old Tyme Fiddlers provided musical entertainment while the residents and guests also enjoyed hot dogs and refreshments from 5 to 7 p.m.

At 7p.m. Chainman Vin Klimas called the special meeting to order to discuss the Status of "Feasibility Study on 2 Field Street". Commission members present were; Heidi Caron, Vin Klimas and Harold Sturgeon. Mike Drozdick had to leave right after the picnic. A quorum was present.

Guests Tom Arcari and Peter Hance also attended and provided input pertaining to the motion below.

A motion by Chairman Vin Klimas seconded by Harold Sturgeon that the chairman and vice chairman express in writing to the foreclosure Company we are very interested in acquiring 2 Field St. at a competitive price but because we are a quasi-public municipal public Housing Authority we need to properly follow various State Statutes before a final decision can be made by the housing Authority. And request the foreclosure company to change the July 9, 2016 foreclosure sale deadline be extended for up to 30 or 60 days to August 9, 2016 or preferably September 9, 2016. This time extension is critically needed for the Housing Authority to fully comply with CT State Statutes and acquire state approvals, and per state statutes require and imply us to hold public hearings and public informational meetings with the all-important Residents of Gosinski Park, Zoning Dept. and Town Council and Mayor before we can purchase the property and for us to acquire mortgages from our financial funding sources. Motion passed.

Respectfully Submitted,

Vincent Klimas Housing Authority Chairman NECEIVED FOR RECORD

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