HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd., Gosinski Park - Community Room, Terryville, CT. 06786

6:30 PM,- Monday- 12/19/2016

Regular Meeting Agenda

- 1. Call to order Chairperson
- 2. Roll Call Chairperson
- 3. Pledge of Allegiance & Invocation Chairperson
- 4. Minutes: Regular meeting 11/21/2016 & 12/5/2016 Personnel and Management Committee.
- 5. Public Comment
- 6. Copy of Updated Bylaws Chairperson
- 7. Committee Reports:

Finance Committee- Mike Drozdick, Treasurer – November Financials.

Resident and Human Relations – Heidi Caron, Chairperson: Christmas Party and Pet Management

Physical Plant – Harold Sturgeon, Chairperson: Mold Update Personnel and Management – Vinnie Klimas, Chairperson

- 8. Update of Lawsuit by Tim Bobroske, past property Property Management Co. Vinnie Klimas
- 9. DeMarco Management Report Matt Fontaine, CPA and Karen Kaczenski, Property Manager.
- 10. Ongoing Projects:

Update Major renovations & Transmittal Letter for "A Decade in Review"

Report to meet with State Officials – Peter Hance, Consultant

Approved Cooperative Agreement with the Town – Chairperson

- 11. Next regular meeting January 16, 2016, 6:30PM, Gosinski Park- Community Room, 30 Ronald Rd., Terryville, CT. Next year's regular meeting schedule... same dates and times ok?
- 12. Adjournment.

Respectfully Submitted:

Miline Klim 12/16/2016

Vinnie Klimas, Chairperson