

MINUTES

Plymouth Housing Authority
31 Gosinski Park Terryville, CT 06786

Regular Meeting at 6:00 PM

Monday

January 18, 2016

Call to Order/ Roll Call 6:04 PM

In attendance

Commissioners Present:

Harold Stergeon

Mike Drozdick

Vincent Klimas

Beth Reese

Others Present:

Sherrie Garnere (DeMarco Management)

Janett Olivieri (DeMarco Management)

Peter Hance (Affordable Housing Collaborative)

John Pajeski (Town Liaison for the Plymouth Housing Authority)

Approval of Minutes- Motion to approve the Minutes by Mike Drozdick 1st, Vincent Klimas 2nd, all in favor.

Public Comment

1. Resident in unit 41 questioned what did the present Management Co. do wrong?
2. Resident in unit 43 asked if there are any meetings being held with Helen Nejjfelt and if any paperwork is being shared with her. Also, the resident stated "I want this on record." She also asked if DMC was meeting with Helen and sharing any information with her.

Reviewed revised proposals for architects and engineers- Peter Hance recommended an initial ranking and rating system be completed before interviews with each company's proposal.

Peter Hance also suggested we allow one hour per interview for architects.

Three interviews will be conducted on Monday, January 25, 2016 between 3pm-7pm.

Two interviews will be conducted on Wednesday, January 27, 2016 between 5pm-7pm.

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Management Report

1. Motion made for an extra Smoke Detector to be installed in the 1BR units by February's meeting on February 15, 2016- Vincent Klimas 1st, Mike Drozdick 2nd, all in favor.
2. Motion to develop another Safety Awareness Program with Tony Orsini for Emergency and Disaster plan with policies and procedures by the Spring of 2016- Vincent Klimas 1st, Beth Reese 2nd, all in favor.
3. Current vacancies are units 9, 12, 16, 23 and 46.

A Motion was made for Innovative to provide material cost list within two weeks to be sure we have the funds for renovation- Vincent Klimas 1st, Harold Sturgeon 2nd, all in favor.

Reviewed and approved Demarco's Contract. Motion to accept and approve DeMarco's Management Contract with the acronym changes- Vincent Klimas 1st, Harold Sturgeon 2nd, all in favor.

Chairman's Report- Harold Sturgeon will be stepping down as a Chairperson but remaining on the Plymouth Housing Authority as a Commissioner.

Motion was made that Vincent Klimas be the Chairperson to replace Harold Sturgeon- Three were in favor and two opposed.

Motion made that Mike Drozdic replace Harold Sturgeon as Chairperson- Two were in favor and three opposed.

Motion made for Harold Sturgeon to be Vice President Chairperson- Vincent Klimas 1st, Beth Reese 2nd, all in favor.

Old Business- Motion made to approve payment of \$220.00 for displacing the resident in unit 53 due to an Emergency- Vincent Klimas 1st, Heidi Caron 2nd. Three were in favor and two were against.

New Business- None Presented

Adjournment- Motion to adjourn meeting at 9:45PM, Harold Sturgeon 1st, Mike Drozdick 2nd, all in favor.

Respectfully,



Beth Reese- Secretary

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