HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd., Gosinski Park, Office, Terryville, Ct.

8/31/16 Minutes of the Personnel and Management Committee. V. Klimas and H. Sturgeon attended = quorum. Experts also attended: H. Caron Board Member and M. DeMarco, President Management Company. Meeting was called to order at 5 PM.

V. Klimas made a motion to go into Executive session and H. Sturgeon seconded the motion and the motion carried. Everyone discussed various personnel, management, and governance communication issues. H. Sturgeon voted to come out of executive session and V. Klimas seconded it and the motion passed. Then H. Sturgeon made a motion to adjourn and V. Klimas seconded it, motion carried and the meeting adjourned at 7:15 PM.

Respectfully Submitted,

Vinnie Klimas, Chairperson

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Leader A. Rockwell

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