

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA REGULAR MONDAY MEETING 6:00 PM,- Monday- September 18, 2017

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Minutes: 8/21/17 Regular Meeting Minutes; and 8/30/2017 Special Meeting Mins.
3. After an extensive executive search the Board of Director's has hired full time Theresa Schremmer, BA, PHM. The Authority's new "Executive Director." We will have a meet and greet with the residents within the next 1 to 2 weeks.
4. Public comments.
5. 9/19/2017-9/19/2018 Board of Directors, Officers slate, VKlimas, Chairperson:
 - Vinnie Klimas, Chairperson
 - Harold Sturgeon, Vice Chairperson
 - Vinnie Klimas, Interim Treasurer, until new board member is appointed by the Mayor and Town Council.
 - Heidi Caron, RN, Chairperson of the Resident and Human Relations Committee
 - Beth Reese, Secretary and Resident Elected Member
 - NOTE: Opening for one Board member, hopefully financial background.
6. DeMarco Management Reports – Matt Fontaine, CPA and Karen Kaczenski, Property Manager and Alea Bailey, Staff.
7. Committee Reports:
 - Finance Committee Monthly Report; meet at 5:15Pm to discuss & August's Monthly Financials- Vinnie Klimas, chairperson along with Matt Fontaine, CPA.
 - Personnel and Management/Executive Committee – New Executive Director: Theresa Schremmer, BA, PHM; Motion to go into executive Session.Vinnie Klimas, Discussion of Lawsuit by Tim Bobroske, Property Management Co. case and discussion of lawsuit for violation of lease issue.
 - Resident and Human Relations – Heidi Caron, RN, Chairperson, discussion of resident input to draft of "Assistance Animals" Policy and Procedures. Motion to approve Draft #7 as "Assistance Animals" Policy and Procedures, VKlimas, Chairperson.
8. Physical Plant – Harold Sturgeon, Chairperson, Discussion and motion to approve acquisition of 2016, Ford – 350, with snow plow and sander packages and approve financing of the truck.
9. Old/New Business Adjournment.
10. Next Regular Meeting **August 16, 2017, 6:00PM**, Community Room, Gosinki Park.
11. Adjournment. Respectfully Submitted: Vinnie Klimas, Chairperson

Vinnie Klimas
9/18/17

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