

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

**30 Ronald Rd. – Gosinski Park -Terryville, Ct.06786**

**2/1/2018 MINUTES - Special Meeting**

The Special Meeting was called to order in the Community Room by VKlimas, Chairperson at approximately 6:30 PM. The Pledge of Allegiance was recited by all; and VKlimas, Chairperson recited an Invocation of: "God Bless America, the Town of Plymouth, and everyone at Gosinski Park." Roll Call: Voting members attending: VKlimas, Chairperson, HSturgeon, Vice Chairperson and Chair of Physical Plant Committee; and BReese, Secretary and Resident Elected Commissioner; and HCaron, RN, Chairperson of the Resident and Human Relations Committee participated by phone for part of the meeting. Also attending as non-voting expert was Mike Wrona, Esq., Attorney for the Authority.

The Agenda was distributed. HSturgeon, Vice Chairperson made the motion to go into Executive Session to discuss personnel matters and legal strategy regarding an existing lawsuit; BReese, Secretary and Resident Elected member seconded the motion; and all voted in favor to go into Executive Session. The meeting was moved to Unit 25 for privacy. Mike Wrona, Esq. Attorney for the Housing Authority was invited to provide expert legal strategy.

At approximately 7:50PM the Board reconvened back to the Community Room and no actions were taken. VKlimas made the motion to adjourn; BReese seconded the Motion; and all voted in favor to adjourn the Special Meeting at approximately 7:55PM.

Respectfully submitted:

*Vinnie Klimas*  
2/1/2018  
RESERVED:  
FEB 01 2018 at 08:04 AM  
Plymouth Town Clerk  
*Valerie Chalmers*  
(CASS)

Vinnie Klimas, Chairperson.