

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. – Gosinski Park Unit 31 – Community Room, Terryville, CT. 06786

AGENDA = WEDNESDAY

REGULAR MEETING 6:00 PM,-- September 18, 2019

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Minutes: 8/19/19 Regular Meeting Minutes, and 9/9/2019 Special Meeting VKlimas, Chairperson.
3. Public comments.

- Discussion regarding resident Water Spicket Complaint in Executive Session. Actions Taken?– VKlimas.
- Public Comments.

4. Management Monthly Reports: Janett Olivieri, Executive Director; and, Harold Sturgeon, Supervisor, Maintenance Work Order Log.

5. COMMITTEE REPORTS:

- Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer will present September Financials. ERAP Contract with the state is approved and signed.
- Physical Plant – VKlimas, Chairperson. Status of renovation projects: \$2,420,375 SSHP Renovation Grant/Loan Application: State of Ct. SSHP Grant/Loan SSHP Funding Application remains officially in a “DELAYED” status. Overall the Special Meeting with the Commissioner went very well: Details in the 9/9/2019 Special meeting Minutes. Commissioner did highlight HUD CDBG sometime in December.
- \$222,700 Life Safety Critical Needs CT. CHFA grant/loan. Final Close out paperwork activities occurring.
- \$278,000 Pre-Development Grant/loan. Awaiting \$139,000 second half disbursement from the state to bring up all AP payments up-to-date.
- \$53,509.56 LED Eversource project is 100% complete. Minor adjustments occurring. Close out of all items expected by next meeting.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.

6. Old/New business/Next Meeting is October 21, 2019, Community Room/Adjournment.
Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas
9/12/19

PLYMOUTH, CT
TOWN CLERK'S OFFICE
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Barbara K. Fontaine
TOWN CLERK