

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA TUESDAY - REGULAR MEETING;

TUESDAY @ 5:30 PM, October 20, 2020 x

**VIRTUAL MEETING PROCEDURES HELD AT THE COMMUNITY ROOM AT
GOSINSKI PARK.**

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings is a Virtual meeting.
2. Minutes: 9/15/2020 Regular Minutes.
3. Public comments. Email from Town’s HRA Social Worker, Carrie Tedd, Oct. 14, 2020.
4. Management Executive Director’s Monthly Report: Janett Olivieri, Executive Director; Harold Sturgeon, Supervisor, Maintenance Work Order Log.
5. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer September- 2020 Financials.
 - PHYSICAL PLANT. — VKlimas, Chairperson. A (prelliminary) Hip hip Hooray!!! Please see attached State CHFA , Debra Olson transmitted the attached email which identifies the following financial allocation:
 - \$1.5 Million from HUD CDBG Small Cities CDBG renovation funds,
 - \$2.5+ Million from CHFA SSHP renovation funds

=====

\$4.0 Million Aggregate Money Allocation

Discussion of renovation projects regarding increasing to the initial \$1.38 million to \$1.5 million CDBG grant and decreasing the SSHP funds. Update discussion. Repackaging AIA.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
- Personnel: VKlimas Personnel Handbook approve hopefully FINAL draft. See attached Draft FINAL. Motion for “Board of Directors to approve FINAL “Employee Handbook,” to be the final copy.
6. Old/New business. Next Virtual - Meeting is October 20, 2020, Tuesday, at 5:30pm at: Gosinski Park’s Community Room.

PLYMOUTH, CT
 TOWN CLERK'S OFFICE
 OCT 16 AM 9:14
 Vinnie Klimas
 TOWN CLERK

Vinnie Klimas, Chairperson

Respectfully Submitted, Vinnie Klimas, Chairperson

Topic: Town of Plymouth Housing Authority

Time: Oct 20, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95322772063>

Meeting ID: 953 2277 2063

Passcode: 083540

One tap mobile

+19292056099,,95322772063#,,,,,0#,,083540# US (New York)

+13017158592,,95322772063#,,,,,0#,,083540# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 953 2277 2063

Passcode: 083540

Find your local number: <https://zoom.us/u/ac91dEjOTR>