HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA TUESDAY - REGULAR VIRTUAL MEETING

THIRD TUESDAY @ 5:30 PM, April 20, 2021 x

VIRTUAL MEETING AT THE COMMUNITY ROOM AT GOSINSK! 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 are a Virtual meeting.
- 2. Minutes: 3/16/2021 Regular Virtual Meeting Minutes.
- 3. Public comments. Letter was distributed to all residents regarding relocation conditions.
- 4. Management Executive Director's Monthly Report; Draft Tenant Selection Plan; & Draft Resident Handbook: Attorney looking over Plans = projected to be voted upon May or June meeting x Janett Olivieri, Executive Director. Harold Sturgeon, Supervisor, Maintenance Work Order Log.
- 5. Executive Session: Status of Resident Legal issues x Executive Session x VKlimas, Chairperson.
- 6. COMMITTEE REPORTS:
- <u>Finance Committee</u> Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer, March, 2021 Financials. State of Ct. has approved our Annual Budget ... see email.
- PHYSICAL PLANT STATUS. VKlimas, Chairperson. Status of:
 - \$1.5 Million from HUD CDBG Small Cities CDBG = 2 to 4 weeks Town gets

 DOH/CDBG Agreement; then we sign Subrecipient Agreement; Working additional response to DOH questions. Mandatory CT. DOH CDBG Training Session on April 27 x Virtual?
 - \$2.5+ Million from CHFA SSHP renovation funds = Responding to CHFA Quest.
 - .1 Million Local funds (Old Town CDBG and Our funds)
 - \$4.1 Million Aggregate Money Allocation = CHFA AOK to publicly bid within next
 - 30-60 days+-. Projected Bid in-hand April 1st to May1st. +-. Projecting we will be bidding "Relocation Contract" within next 30 60 days.
- <u>Resident and Human Relations</u> Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee = Food Distribution. VKlimas: \$3,800 Housing Authority Small Improvement Program (HASIP) Basic Needs Pantry x Applied for CHFA.
 - 7. General information. Housing Rehabilitation for Seniors and disabled, and low to moderate income resident; 2003 CDBG Funds; restructuring at Town of Plymouth level. VKlimas, has applied for Grant Administrator RFP for general public these specific funds are not for Gosinski Park; Gosinski Park has already been allocated for \$100,000.

Next Virtual - Meeting is May 18, 2021, Tuesday, at 5:30pm at: Gosinski Park.

Respectfully Submitted, Vinnie Klimas, Chairperson

Mayor David Merchant is inviting you to a scheduled Zoom meeting.

Topic: Housing Authority of the Town of Plymouth

Time: Apr 20, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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