

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

August 17, 2021 AGENDA REGULAR MEETING; THIRD TUESDAY @ 5:30 PM,

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings = ... if you have been vaccinated you do not need to wear masks; but, if you NOT been vaccinated you must wear masks; please 6 ft. distance in between persons.
2. Minutes: 7/20/2021 Regular Meeting Minutes.
3. Public comments.
4. Management Executive Director's Monthly Report x Janett Olivieri, Executive Director. Harold Sturgeon, Supervisor, Maintenance Work Order Log.
5. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer, July, 2021 Financials, Status of Audit. With the large sums of funds going forward the Kathy Mackiewicz, makes the Motion and "recommends we have Audits every year."
 - PHYSICAL PLANT STATUS. -- VKlimas, Chairperson. Status: APPROVED TO GO!!!!
 - \$1.5 Million from HUD CDBG Small Cities CDBG = awaiting status to advertise.
 - \$2.5+ Million from CHFA SSHP renovation funds stated we can advertise.
 - .133 Million Local funds (Old Town CDBG and Our funds)

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 - \$4.1 Million Aggregate Money Allocation = DOH/CHFA = AOK to publicly bid ad:
 - Waterbury Republican; & Bristol Press/New Britain Herald. .
 - Town of Plymouth Website; & Plymouth Connection.
 - DAS's CT Portal (Thru DAS Procurement Div.); & LaVoz (Spanish and English).
 - Inquiring News (Minority Newspaper)
 - Note: I have tried to locate an Indian Newspaper (CT.) but have not located one
6. Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee = Food Distribution. Status of Beautification project. Community Relations = VKlimas: Tables at Fair. VKlimas @ CONN NAHRO Con.
7. Executive Session: (A) Status of Resident Legal issues x Executive Session x VKlimas, Chairperson. (B) Reconvene regular meeting & Take any action(s)?

Next Meeting is 9/21/2021, Tuesday, at 5:30pm at: Gosinski Park, Community Room.

Respectfully Submitted, Vinnie Klimas, Chairperson



PLYMOUTH, CT
TOWN CLERK'S OFFICE
2021 AUG 23 AM 11:12
Vinnie Klimas
TOWN OF PLYMOUTH