

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

October 19, 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. Finance Committee: Financial Audit Fy 2019 and 2020 Audits, Jason D. Geel, CPA; Maletta & Company. And August, Financials. Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer and VKlimas, Chairperson.
 3. Minutes: 9/21/2021 Regular Meeting Minutes and 10/7/2021 Special Meeting minutes.
 4. Public comments.
 5. Management Executive Director's Monthly Report x Janett Olivieri, Executive Director; Relocation Revenue. Harold Sturgeon, Supervisor, Maintenance Work Order Log New part-time Maintenance Employee: Hank Poulin.
 6. COMMITTEE REPORTS:
 - PHYSICAL PLANT STATUS. -- VKlimas, Chairperson. Status: Bids were open on Monday.
 - \$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)
- =====
- \$4.1 Million Aggregate Money Allocation = DOH/CHFA
- Bid openings of September 20, 2021 = over fund availability. Discussion of Bid rejection = See 10/7/2021 Special Meeting Minutes for greater detail. Identifying Priority Projects. Review draft listing. Set Date for discussion= Reduction of Scope, Increase of Funds (> Old CDBG x Town \$100,000; Our Bonding through Thomaston Savings or other funding.
7. Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
 8. Executive Session: (A) Status of Resident VAWA and related Legal issues x Executive Session x VKlimas, Chairperson. (B) Take any action(s)? Mike Wrona, Esq. expert legal advisor by phone and Janett Olivieri, Executive Director.

Next Meeting is 11/16/2021 x Thanksgiving meal, Tuesday, at 5:30pm, Gosinski Park, Community Room.

Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas

10/18/2021

RECEIVED
TOWN OF PLYMOUTH
CLERK'S OFFICE
OCT 18 AM 9:30
Janett Olivieri