

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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


REVISED: 4/19/2022 AGENDA - REGULAR MEETING; WedNesday @ 5:30 PM,

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson
2. Minutes: 3/15/2022 Regular meeting.
3. Public comments.
4. Management Executive Director’s Monthly Report x Janett Olivieri, Executive Director. Hank Poulin, Supervisor, Maintenance Work Order Log.
5. COMMITTEE REPORTS:
 - FINANCE COMMITTEE: March, 2022 - Financials. Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer.
 - PHYSICAL PLANT COMMITTEE STATUS. – VKlimas, Chairperson.
 - Gosinski Park Capital Improvements Sources of Funds

DOH SSHP State funds through CHFA to the Housing Authority of the Town of Plymouth	\$2,509,725
DOH CDBG funds through the Town of Plymouth to the Housing Authority of the Town of Plymouth	\$2,300,000
Town of Plymouth CDBG Program Income	\$100,000
Town of Plymouth ARPA funds	\$50,000
DOH Predevelopment Loan	\$278,000
Housing Authority Property Reserves	\$14,877
Housing Authority Equity	\$16,663
Energy Rebates	\$1,805
GRAND TOTAL OF FUNDS	\$5,271,070

- **DONE!** Construction Contract has been approved and signed. Reviewed by: PAC= contractor, multiple State officials, our Attorney Mike Wrona, Esq., Housing Authority Chairperson and has been signed by the Chairperson of the Housing Authority and the Contractor.
 - **DONE!** \$2.3 Million DOH HUD CDBG Assistance Agreement between DOH/Town of Plymouth's Mayor and State officials has been signed. Note: This is \$800,000 more than the original request.
 - Last item is the detailed Agreements for Closing for the \$2.5 Million for the SSHP/CHFA funds. This should happen within 1 to 2 weeks.
 - Initial Request for Payment is being calculated right now. It will include the \$278,000 Predevelopment Loan for us to pay back to DOH/CHFA.
 - RFP/RFQ's for: Photography and Editorial Services; and, Relocation Services to be posted within 7 days.
 - Ground Breaking Celebration to be planned.
6. Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Spring Beautification Activities.
 7. Chairperson requests Board to vote for a 6:15+- pm x Executive Session, requested by Resident regarding ADA legal issue. *REVISION: For this Agenda Item; there will be no set time limit and the meeting will be governed by Robert Rules of order.* Invited Experts : Legal: Mike Wrona, Esq; Financial: Matt Fontaine, CPA, DeMarco; Site Pet Policy and Procedures knowledge: J. Olivieri, ED.
 8. Next Meeting is May 17, 2022 5:30pm, Gosinski Park.

Respectfully Submitted,


 Yinnie Klimas, Chairperson
 4/18/2022 (Revision)