

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

10/18/2022 AGENDA - REGULAR MEETING; Tuesday @ 5:30 PM, DUE TO RENOVATIONS BOARD MEETINGS WILL BE TEMPORIALY HELD IN APARTMENT/UNIT 24 Gosinski Park

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation & Minute of Silence for the Families of Bristol Police who gave their lives in the protection of the community. VKlimas, Chairperson
 2. Minutes: 9/20/2022 Regular meeting.
 3. Public comments.
 4. Management Executive Director’s Monthly Report x Janett Olivieri, Executive Director. Hank Rasmussen- Supervisor, Maint. Work Order Log.
- COMMITTEE REPORTS:**
5. **FINANCE COMMITTEE:** September 2022 - Financials. Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer. Insurance Item; MFontaine. Jason Geel, CPA, Auditor additional time extension
 6. **PHYSICAL PLANT ADA RENOVATION STATUS.** — VKlimas, Chairperson.


• **STATUS X Capital ADA Improvements**

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 Approved at the Beginning	\$5,271,070
#1 Advance Drawdown - Received	(\$676,279)
#2 Advance Drawdown - Received	(\$47,259)
GRAND TOTAL OF FUNDS AS OF 10/17/2022	\$4,547,259

- The Housing Consultant is preparing the #3 Advance Drawdown which will be several hundred thousand \$.
 - Renovations by PAC- General Contractor is in process. Tour of Renovations. For Ground Breaking as the date and time is in the hands of the State Officials; to be determined.
7. RESIDENT AND HUMAN RELATIONS - Mike Agey, Resident Commissioner, Chair. Resident and Human Relations Committee.
 8. PERSONNEL COMMITTEE has met to implement the process the Executive Director – Property Manager’s Annual Evaluation and related personnel items.
 9. Old/New Business.

Next Meeting is November 15, 2022; 5:30pm, Gosinski Park. The Thanksgiving Meal and Christmas Party should be able to be held in the renovated Community Room! Motion to adjourn.

Respectfully Submitted,


Vinnie Klimas, Chairperson

10/17/2022