

PLYMOUTH, CT
TOWN CLERK'S OFFICE
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HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

Barbara K. Pothmann
TOWN CLERK

Regular Meeting – AGENDA - September 19, 2016 – 6 PM

Gosinski Park Community Room – 30 Ronald Rd. – Terryville, CT. 06786

1. Call to Order and Roll Call: Heidi Caron's 9/7/2016 Mayor's Re-Appointment Letter and your term ends August 31, 2021.
2. Pledge of Allegiance and Invocation.
3. Public Comment on Non-agenda items.
4. Review and Approve Minutes:
 - 8/14/16 Regular Meeting.
 - 8/17/2016 Public Hearing.
 - 8/31/2016 Personnel and Management
5. Committee reports:
 - Finance Committee – Mike Drozdick, Treasurer
 - Resident and Human Relations – Heidi Caron, Chairperson ,
CONGRATULATIONS ON \$2000 THOMASTON SAVINGS COMPUTER GRANT!!
 - Physical Plant – Harold Sturgeon, Chairperson
 - Personnel and Management – Vinnie Klimas, Chairperson
 - Research on Payment in Lieu of Taxes – Vinnie Klimas
6. DeMarco Monthly Property Report – Karen Kaczenski, Sherrie Garner, and Maria DeMarco.
 - Financials – Matt Fontaine, CPA
 - General Report – CONGRATULATIONS EVERYONE FOR THE 60 UNIT FULL HOUSE – FIRST TIME IN OVER A DECADE!!!
 - Pet Management Policy.
7. Status Report 2 Field Street and Major Renovations – Vinnie Klimas, Chairperson and Peter Hance, Housing Consultant
 - August 17, Public Hearing for the residents and general public. See Minutes.
 - Planning and Zoning Approvals at their 9/8/2016 meeting approved the concepts potential purchase of 2 Field Street and the potential Major Renovations. See attached letter from P & Z.
8. Annual Meeting – Ice Cream Social - date: Wednesday, September 28, 2016 – 6PM
Community Room, Gosinski Park, 30 Ronald Rd., Terryville, CT.

9. Distribute Bylaw Amendment - Draft -

Respectfully Submitted:

Vinnie Klimas, Chairperson

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