

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

6:30 PM,- Monday- 11/21/2016

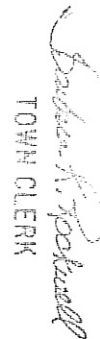
Regular Meeting Agenda

1. Call to order - Chairperson
2. Roll Call
3. Pledge of Allegiance & Invocation
4. Minutes: 10/17/2016 Regular; 11/10/2016 & 11/14/2016 & 11/18/2016 Special meetings Minutes.
5. Public Comment
6. Approval of Bylaw Amendments, Chairperson
7. Committee Reports:
 - Finance Committee- Mike Drozdick, Treasurer
 - Resident and Human Relations – Heidi Caron, Chairperson
 - Physical Plant – Harold Sturgeon, Chairperson
 - Personnel and Management – Vinnie Klimas, Chairperson
8. Notification of Lawsuit by Tim Bobroske, past property Property Management Co. – Vinnie Klimas
9. DeMarco Management Report – Matt Fontaine, CPA and Karen Kaczenski, Property Manager.
10. Ongoing Projects:
 - Field Street- Chairperson
 - Major renovations – Peter Hance, Consultant
 - Cooperative Agreement with the Town – Chairperson
 - Meeting with State Officials & “A Decade in Review” report. - Chairperson
11. Next regular meeting December 19, 2016, 6:30PM, Gosinski Park- Community Room, 30 Ronald Rd., Terryville, CT.
12. Adjournment.

Respectfully Submitted:



Vinnie Klimas, Chairperson



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Finance Committee

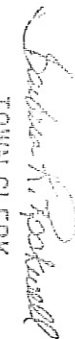
Agenda 5:30PM – Monday – 11/21/2016

1. Call to order & Roll Call – Mike Drozdick, Treasurer
2. Pledge of Allegiance- Mike Drozdick, Treasurer
3. Review and approved revised 2017 Budget prepared by Matt Fontaine, CPA, DeMarco Property Management to be sent to Broad and then to CHFA and the state.
4. Review and approve November financials.
5. Review and approve Engagement Letter Agreement for new two year Audit [2015 & 2016] as per state regulations. By Maletta CPA Company, Bristol – performed past audits for several years.

Respectfully Submitted:



Vinnie Klmas, Chairperson


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