## Agenda Plymouth Housing Authority 31 Gosinski Park, Terryville, CT 06786 Regular Meeting Monday 2/15/2016, 6:00 pm

- 1. Call to Order & Roll Call
- 2. Pledge of allegiance
- 3. Public Comments
- 4. Discuss, review, and act on multiple sets of Minutes during past month.
- 5. Discuss, review, and act upon: Chairperson's Motion: To improve trust with the public and residents the PPHA shall transmit their final approved Minutes within 5 working days to be posted on the Town's web site. Alternate Solution = Establish our own website and post Minutes on our website.
- Review, discuss, and act on revised Renovation Bid Specifications for Four Units.
- 7. Discuss Bus Tour. Review, discuss, and select winning RFQ Architect and Engineering firm. Authorize Consultant to negotiate contract with selected firm for PPHA to review and vote upon. Peter Hance, Consultant.
- 8. Review, discuss, and act upon two legal bids for legal services.
- 9. DeMarco's Property Management Monthly Report; and Financial Statements.
- 10. Review, discuss, and act upon Letter of Complaint from Avis Flanders, Unit 4.
- 11. Snow removal emergency contract.
- 12. New Business.
- 13. Other Old Business.

14. Adjournment

Respectfully,

Vincent Klimas, Chairperson

TOWN CLERK

16 FEB 12 AM 8: 52

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