

# HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

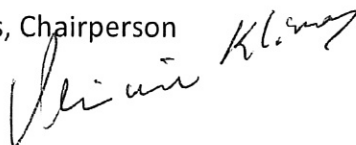
30 Ronald Rd., Gosinski Park – Community Room, Terryville, CT. 06786

## AGENDA REGULAR MEETING 6:00 PM,- Monday- 6/19/2017

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – Chairperson
2. Minutes: 5/15/17 Minutes and 5/19/17 Executive Committee Special Meeting.
3. Public Comment
4. Status of Major Renovation Applications Housing Consultant – Vklimas, Chairperson;  
Tour provided, Bid received , David Berto, Housing Enterprises, Inc. submitted RFQ  
Response, Also transmitted Contract from David Berto, President, Housing Enterprises,  
Inc.; Interview David Berto..
  - Executive session if necessary to process Housing Consultant RFQ  
response and Contract,
  - Move to come out of executive session to vote on Housing Consultant  
contract.
5. DeMarco Management Reports – Matt Fontaine, CPA, Financials and Karen Kaczenski,  
Property Manager, Administrative Report.
6. Committee Reports:
  - Finance Committee: Audit 2015 and 2015; and 10 year Financial Trends- Mike  
Drozdick, Treasurer and VKlimas; Monthly Financial Statements, Mike and Matt  
Fontaine, CPA, DeMarco.
  - Personnel and Management/Executive Committee – Vinnie Klimas, Begin  
searching for own Property Manager/Executive Director, will advertise.
  - Resident and Human Relations – Heidi Caron, RN, Chairperson; July 4<sup>th</sup> resident  
Picnic date to be determined, computers have arrived, benches are out, other.
  - Physical Plant – Harold Sturgeon, Chairperson, Interviewed three candidates for  
other part time maintenance position will select one within week, lawn mower  
purchased – see Executive Committee Special Meeting Minutes emergency  
purchase of mower and sate bid process for details; approval to pay for uniform  
\$50 annual stipend: 2 kaki slacks and green T-shirts uniform per year for  
each maintenance person; being installed by Sanzuri from Thomaston; mold.
7. Old/New Business Adjournment.
8. Next Regular Meeting July 17, 2017, **6:00PM**, Community Room, Gosinki Park.
9. Adjournment.

Respectfully Submitted:

Vinnie Klimas, Chairperson



TOWN CLERK



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