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HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA REGULAR MONDAY MEETING 6:00 PM,- Monday- July 17, 2017

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – Chairperson
2. Minutes: 6/19/17 Minutes; and 7/10/2017 Special Meeting Minutes, also see RFQ Addendum proposal by Housing Enterprises, Inc. request vote to accept RFQ along with the Contract Special Meeting Minutes. Housing Consultant Note: will schedule meeting between Housing Enterprises, Dave Berto and Tom Arcari, AIA.
3. Public Comment
4. DeMarco Management Reports – Matt Fontaine, CPA and Karen Kaczenski, Property Manager and Alea Bailey, new Staff.
5. Committee Reports:
 - Finance Committee Monthly Report; meet at 5:15Pm to discuss & Monthly Financials- Mike Drozdick, Treasurer along with Matt Fontaine, CPA.
 - Personnel and Management/Executive Committee – Vinnie Klimas, Legal Status of Lawsuit by Tim Bobroske, Property Management Co. case; and we are advertising for the Property Manager's/Executive Director's position to be our direct employee; executive session to discuss past Housing Consultant status-possible vote on executive session action on this specific issue.
 - Resident and Human Relations – Heidi Caron, RN, Chairperson can not attend today and VKlimas, Chairperson will present her report: July 4th Annual picnic was held on July 5th, 1-4PM, some 60 people attended, food was great, plenty of refreshments, DJ was great, Mayor Dave Merchant congratulated everyone on turning the facility around, other dignitaries, Press conference regarding the two new computers funded by Thomaston Savings bank, Plymouth Co. A fun time!
 - Physical Plant – Harold Sturgeon, Chairperson, 120 Deadbolts are installed and are completed, trying to wrap up mold issue, hired the other 16 hours a week (+-) part time Maintenance person = "Jim" Campbell from Lake Plymouth area, Mike LeBlond will be the part time Maintenance Supervisor. Total regular hours will be 32 hours between the two; additional hours may be added for painting apartments and other large projects instead of hiring outside more expensive contractors. Purchase paint spray gun and related equipment = ? / \$\$.
 - Discussion of Resident Elected Term Issue: 3 years Actual Ballot vs State law 5 years x Options. VKlimas, Chairperson
6. Old/New Business Adjournment.
7. Next Regular Meeting **August 21, 2017, 6:00PM**, Community Room, Gosinki Park.
8. Adjournment. Respectfully Submitted: Vinnie Klimas, Chairperson

Vinnie Klimas
7/17/17