

## 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- August 21, 2017

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – Chairperson
2. Minutes: 7/17/2017 Regular Meeting Minutes.
3. Public Comment
4. DeMarco Management Reports – Matt Fontaine, CPA and Karen Kaczinski, Property Manager and Alea Bailey, new Staff.
5. Committee Reports:
  - Finance Committee Monthly Report; meet at 5:15Pm to discuss & Monthly Financials and present at Regular Meeting 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 will proceed today with next step for executive search for the Property Manager/Executive Director at 7pm and 8pm in Executive Session.
  - Resident and Human Relations – was cancelled. The ADA draft Policy and procedure was going to be reviewed at that meeting but wasn't. However the draft #5 of ADA- Assistance Animals needs to be discussed and hopefully voted upon, this was generated directly due from residents' concerns on the topic. Town received a state 80/20% split for a new van for the elderly and disabled.
  - Physical Plant – Harold Sturgeon, Chairperson. The arrangement of us taken over the maintenance is working out great . The insurance adjuster was out for a final review and agrees to about \$24,000 in mold eligible reimbursement costs that could be eligible for the \$15,000 insurance ceiling ... now it goes to the insurance co. for their review, deductible calculations, final decision and cutting the check. Discussion of purchasing a truck w/snow plow Harold and Mike LeBlond.
6. Resident elected term issue.
  - Public Comment on the Agenda Item. And discussion of Resident Elected Term Issue: 3 years Actual Ballot vs State law 5 years x Options and vote upon the issue. VKlimas, Chairperson
7. Certificate of Appreciation! Mike Drozdick! Served the Authority for ten years!
8. Old/New Business Adjournment. Late Rent Payments and resident interactions and garden plot policies, major renovations next month. Next Regular Meeting September 18, 2017, 6:00PM, Community Room, Gosinki Park.
9. Adjournment.

Respectfully Submitted: V. Klimas, Chairperson



*Vinnie Klimas*  
TOWN CLERK

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