HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd. – Gosinski Park

Terryville, Ct. 06786

Minutes of 8/30/2017 Special Meeting

of the Board of Directors/Executive Committee

Minutes of 8/30/2017 Special Meeting. Upon recommendation of the search committee of the Personnel and Management Committee of an Executive Director, VKlimas, HSturgeon, and HCaron attended and authorized the Chairperson certain employment parameters via a draft 'Letter of Commitment' to negotiate with a candidate that the entire Board of Directors had previously interviewed and unanimously agreed to.

Respectfully submitted,

(Line (Care) 9

Vinnie Klimas, Chairperson

Chairperson Informational Addendum:

A formal employment "Letter of Commitment" between the 'Housing Authority of the Town of Plymouth' and Theresa Schremmer, Certified Property Housing Manager, BS. has been mutually negotiated, executed and signed and finalized on 8/31/2017. Her title is "Executive Director," and her start date is September 19th, 2017.

Respectfully submitted;

Vinnie Klimas, Chairperson