

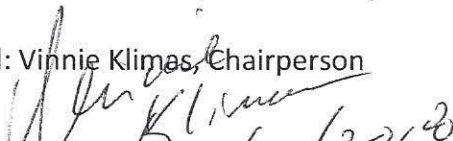
## HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

### AGENDA REGULAR MONDAY MEETING 6:00 PM,- Monday- March, 19, 2018

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.  
Welcome new Board member Kathleen “Cathy” Mackiewicz, Degree in accounting, retired and over 30 years in accounting; term ends August 1, 2022. VKlimas reappointed to 8/01/2023. Preliminary discussion of 2018 elections of resident member VKlimas.
2. Minutes: 3/19/18 Regular Meeting Minutes. Special Meeting Minutes: 4/11/2018
3. Public comments.
4. Management Reports – Welocome! ... Janett Olivieri – ED First Week Report; Vork Orders Report– Mike LeBlond, Supervisor of Maintenance; Matt Fontaine, CPA, Demarco Co., – March Financials.
5. Committee Reports:
  - Finance Committee Monthly Report; meet at 5:15Pm and then will discuss at the regular meeting; to discuss March’s 2018 Monthly Financials; - Vinnie Klimas, Chairperson and Interim Treasurer; along with Matt Fontaine, CPA, DeMarco Co.
  - Physical Plant – Harold Sturgeon, Chairperson, and Mike LeBlond, Supervisor of Maintenance. Motion to approve purchase Toro Leaf Bagger and kit for \$2,600 from Schmdt’s and Serafine’s via Ct. Dept. of Administrative Services bid process.
6. Legal matters. Status of Lawsuit, VKlimas,. Motion to go into Executive Session to discuss legal strategy - Mike Wrona, Esq, Board Attorney. Draft lease to be discussed.
7. Renovation Status Report, Vklimas. See 4/11/2018 Special Meeting Minutes.
  - Motion to “Approve VKlimas, Chairperson; Dave Berto, Housing Consultant and Tom Arcari AIA to submit CT. Dept. of Housing and Ct. Housing and Finance Authority Grant Application for “Critical Needs” to fund upgrade of fire detection and alarm system;” Projected to be \$300,000+-.
  - Another Motion “To approve \$5000 in capital funds for AIA to complete updated Physical Plant Needs Assessment by AIA.”
  - Distribute March, 2017 AIA “Additions & Renovations Probable estimate of Construction Costs and for each Board Member to score each item for their projected priority of projects.; #1 being their most important priority, etc. and return it to VKlimas within two weeks for discussion at the next meeting in May.
8. Old/New Business.
9. Next Regular Meeting **May 16, 2018, 6:00PM**, Community Room, Gosinki Park.
10. Adjournment.

Respectfully Submitted: Vinnie Klimas, Chairperson

  
Vinnie Klimas  
3/19/18

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