

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- May 21, 2018

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Minutes: 4/19/18 Regular Meeting Minutes.
3. Public comments.
4. Management Reports – Work Orders – Mike LeBlond, Supervisor of Maintenance Matt Fontaine, CPA. Demarco Co., – Financials.
5. Committee Reports:
 - Finance Committee Monthly Report; meet at 5:15Pm and then will discuss at the regular meeting; to discuss April 2018 Monthly Financials; - Vinnie Klimas, Chairperson and Interim Treasurer; Distribute and discuss DRAFT: Repairs, Maintenance & Replacement Policy.
 - Physical Plant – Harold Sturgeon, Chairperson, and Mike LeBlond, Supervisor of Maintenance. Certificates of Occupancies, Status of repairs for JD Amelia’s State ERAPs Site Inspection Report.
 - Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson: Quarterly Meeting tomorrow at 6PM Community Room.
 - Resident and Human Relations Committee – meeting will be on June 11, 2018; 6PM, Community Room.
6. Draft Resident Member Election Policy and Procedures- VKlimas, Chairperson; and draft Public Notice, Call for Candidates, date of election – VKlimas, Chairperson.
7. Status Report of “Critical Needs Application” which will have a % of local RM&R funds and “Capital Needs Assessment,”- VKlimas, Chairperson.
8. Executive Director’s Management Monthly Report, Janett Olivieri.
9. Old/New Business.
10. Next Meeting **June 18, 2018, 6:00PM**, Community Room, Gosinski Park.
11. Adjournment. Respectfully Submitted: Vinnie Klimas, Chairperson

Vinnie Klimas
TOWN CLERK

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
18 MAY 18 AM 8:06

Vinnie Klimas
5/18/2018