

**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- June 18, 2018**

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Public Comment on & Finance Committee Monthly Report; meet at 5:15Pm and then will discuss at the regular meeting; Distribute, discuss and vote upon Final Draft #9: POLICY ON CAPITAL EXPENDITURES; and May, 2018 Monthly Financials; - Vinnie Klimas, Chairperson and Interim Treasurer and Matt Fontaine, CPA, Controller, Demarco Co.
3. Minutes: 5/21/18 Regular Meeting Minutes.
4. Public comments.
5. Management Reports: Executive Director’s Management Monthly Report, Janet Olivieri; and Maintenance Work Orders – Mike LeBlond, Supervisor.
6. Committee Reports:
  - Physical Plant – Harold Sturgeon, Chairperson, and Mike LeBlond, Supervisor of Maintenance. Kyle White from QuisenberryArcari Malik, AIA Office, present and discuss 6.20.2018 Draft, “Capital Needs Assessment for: Gosinski Park Housing Park Complex.” Status Report of “Critical Needs Application” which will have a % of local RM&R reserve funds.
  - Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson: 5.22.2018 Quarterly Meeting Minutes.
  - Resident and Human Relations Committee – 6.11.2018 meeting. Beth Reese and Vinnie Klimas. Motion to Amend Garden Plot Policy implementation schedule., Beth Reese, Resident Elected member.
  - Executive Session: discuss executive personnel matter and legal strategy regarding lawsuit, VKlimas, Chairperson.
7. Resident Member Election Policy and Procedures- VKlimas, Chairperson
8. Old/New Business.

9. **JULY 5 INDEPENENCE DAY PICNIC; 12 NOON TO 3pm.**

Residents and invited guests .... Free hamburgers and hot dogs, salads, snacks, soda and refreshments and entertainment! (Rain date =July 6).

10. Next Meeting July 16, 2018, 6:00PM, Community Room, Gosinki Park. & Adjournment.

*Vinnie Klimas 6/13/2018*  
Respectfully Submitted: Vinnie Klimas, Chairperson

PLYMOUTH, CT  
 TOWN CLERK'S OFFICE  
 RECEIVED FOR RECORD  
 18 JUN 14 AM 10:07  
 Robert J. Fontaine  
 TOWN CLERK