

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

MEETING 6:00 PM,- Monday – November 19, 2018

1. Call to order, Roll Call & Pledge of Allegiance & Invocation
Chairperson.
2. Minutes: 10/15/18 Regular Meeting Minutes
3. Public comments.
4. Management Reports: Executive Director's Management Monthly Report, Janet Olivieri.
5. Committee Reports:
 - Finance Committee: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, Controller DeMarco with July's Financials.
 - Physical Plant – V Klimas, Chairperson and Ted Kosikowski, Committee Chair., meeting with DOH, CHFA, Coalition Academy State Officials, critical Needs App., Pre-development App. For SSHP funding; Eversource Agreement
 - Personnel and Management/Executive Committee – Vinnie Klimas, Chairperson; Harold Sturgeon has been hired for Maintenance position.
 - Resident and Human Relations Committee, Thanksgiving luncheon Mike Agey, Resident Commissioner.
6. Next Year's schedule, 2nd Monday at 6 pm ok with everyone? Vinnie Klimas, Chairperson.
7. Old/new Business.
8. Next Regular Meeting December 17^t, 2018, 6:00PM, Community Room - Gosinski Park. & Adjournment.

Vinnie Klimas 11/16/2018

Respectfully Submitted: Vinnie Klimas, Chairperson

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
19 NOV 16 AM 10:50
Vinnie Klimas
TOWN CLERK