

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd. – Gosinski Park

Terryville, Ct.06786

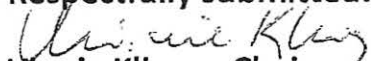
1/11/2018 MINUTES - Special Meeting

The Special Meeting was called to order in the Community Room by the VKlimas, Chairperson at approximately 5:35 PM. The Pledge of Allegiance was recited by all; and VKlimas, Chairperson recited his Invocation of: "God Bless America, the Town of Plymouth, and everyone at Gosinski Park." Roll Call. Voting members attending: VKlimas, Chairperson, HSturgeon, Vice Chairperson and Chair of Physical Plant Committee; and BReese, Secretary and Resident Elected Commissioner; and HCaron, RN, Chairperson of the Resident and Human Relations Committee was unable to attend. Others attending as non-voting guests: TSchremmer, ED, PHM; two residents; and Mike Wrona, Esq. by phone.

The Agenda was distributed. VKlimas, Chairperson made the motion to go into Executive Session to discuss: personnel matters and legal strategy regarding an existing lawsuit; HSturgeon seconded the motion; and all voted in favor to go into Executive Session. The meeting was moved to Unit 25 for privacy. TSchremmer, ED, PHM, was invited to the meeting to present personnel information; then left the session. And Mike Wrona, Esq. attorney for the Housing Authority was also invited to provide expert legal advice by phone.

At approximately 8:45PM the Board reconvened back to the Community Room. VKlimas made a motion to exit the Executive Session, BReese seconded the motion; and all voted in favor to come out of Executive Session. No actions were taken. HSturgeon made the motion to adjourn; BReese seconded the Motion; and all voted to adjourn the Special Meeting at approximately 8:50PM.

Respectfully submitted:


Vinnie Klimas, Chairperson.

Dorinda H. Spaulding
TOWN CLERK

18 JAN 18 AM 9:35

PLYMOUTH, CT
TOWN CLERK'S OFFICE
100 STATE ST. 3RD FLOOR
PLYMOUTH, CT 06786