

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd. – Gosinski Park – Community Room

Terryville, CT. 06786

March 6 :

AGENDA – SPECIAL MEETING - 6PM

PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORD  
18 MAR - 5 AM 9:30  
Barbara F. Fookman  
TOWN CLERK

1. Roll Call, Pledge of Allegiance, Invocation.
2. Begin in Community Room and then go into Executive Session for personnel reasons to interview candidates for the Executive Director position vacancy. May move to Unit 25 for greater privacy for Executive Director Candidates interviews.
3. Actions to be taken as may be necessary from Executive Session.
4. Discussion and take action for an emergency expenditure estimated to be \$450/week + taxes x 4 weeks; or \$15/hour x 30 hours per week plus taxes. Because it is short term administrative emergency expense this is a non-advertise short term position. VKlimas states he has called the state CHFA Asset Manager [TB] and he said it is appropriate and agrees with the emergency expense as long as it is properly documented as such in the minutes. Receptionist for the 30 days until the end of the month and hopefully a new Executive Director – Property Manager is fully on board. Volunteer VKlimas, Chairperson will not be able to be here everyday and we need someone who can answer the phones, collect rent, etc. during the month of March. Note: the expense will be charged to the vacant ED expense line item.
5. Adjournment.

Respectfully submitted,

*Vinnie Klimas 3/5/18*

Vinnie Klimas, Chairperson