

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. – Gosinski Park Unit 31 – Community Room, Terryville, CT. 06786

AGENDA REGULAR MEETING 6:00 PM,- Monday – May 20, 2019

1. Call to order, Roll Call & Pledge of Allegiance & Invocation – Valima
Chairperson.
2. Minutes: 4/15/19 Regular Meeting Minutes.
3. Public comments.
4. Management Monthly Reports: Harold Sturgeon, Supervisor, Maintenance
Work Order and State's ERAP Physical Inspections scheduled for May
Draft Painting RFP.
5. COMMITTEE REPORTS:
 - Finance: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, DeMarco
with April Financials. Audit site visits and record reviews completed by
Auditor's - projected Audit to be complete by next Regular meeting.
 - Physical Plant – Ted Kosikowski, Committee Chairperson And VKlimas,
Chairperson. Status of renovation projects:
 - \$2,420,375 SSHP Renovation Grant/Loan Application: State of Ct. SSHP
Grant/Loan SSHP Funding Application has officially been "DELAYED" but
not closed. We will submit application when rescheduled, and are
pursuing other funding options (IE: USDA, HUD, VA, our own mortgage
/bonding, etc.) to fund the renovations in whole or in part. We are
initiating discussions with Thomaston savings bank on mortgage funds
that will not increase rent ... use existing monthly budgeted RR&R
Account.
 - \$222,700 Life Safety Critical Needs CT. CHFA grant/loan. Fire Detection
and Alarm & Resident Call Bell Grant/Loan is approximately 50%
complete. Working on \$60,000 second payment from State to pay
electric Contractor we project state check will be arrive within the week.
Basic walk thru next week on units completed by architect, housing
consultant, and Board.

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2019 MAY 17 AM 11:00
Gordon R. Fontaine
TOWN CLERK

- \$278,000 Pre-Development Grant/loan documents signed by State secretary all we are awaiting is OPM number and then they will transmit \$139,00 grant/loan.
 - \$49,500 LED Eversource project is substantially complete. Eversource has approved contract amendment to include all replacement of fans and LED lighting. Additional exterior locations being planned for detail implementation (Up to \$10,000/Board vote).
 - Fire Marshall letter and Chairperson's response x illegal open fire pit and related.
- Personnel and Management – Vinnie Klimas, Chairperson and Heidi Caron, Vice Chairperson – Executive Session motion to discuss staff medical issue and leave request and annual evaluation. Actions to be taken. Minutes.
 - Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Next meeting is scheduled for
6. Old/New business
 7. Next Meeting is June 17, 2019, Community Room, Gosinski Park.
 8. Adjournment.

Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas
5/17/2019