

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA TUESDAY - REGULAR MEETING 6:00 PM, JANUARY 21, 2020

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. ANNUAL SCEHDULE MUST BE PYBLISHED THIS MONTH PER FOI REQUIREMENTS. Proposed to change the Regular Scheduled meeting to the third Thursday of the Month at 6pm. Comments – Board Approval?
3. Minutes: 12/16/19 Regular Minutes, VKlimas, Chairperson.
4. Public comments.
5. Management Monthly Reports: Janett Olivieri, Executive Director, and, Harold Sturgeon, Supervisor, Maintenance Work Order Log.

6. COMMITTEE REPORTS:

- Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer will present December and Year End Financials. MFonatine start date for the Tenant File Reviews is _____?
- Personnel Committee: HCaron, Chairperson.
- Physical Plant – VKlimas, Chairperson. Status of renovation projects: \$2,420,375 CT. SSHP & US HUD CDBG Renovation Grant/Loan Application. DOH-HUD January 28 Day long Training in Hartford. April 3, 2020 HUD CDBG Funding Application Deadline. DOH-SSHP STILL IN “Delayed” mode; Gov has put \$15 Million in budget. Draft Procurement Report to DOH – HUD CDBG – VKlimas, Chairperson.
- Critical Needs CT. CHFA = State has signed off on - Close Out paperwork.
- \$278,000 Pre-Development Grant/loan. All AP payments up-to-date. Pending further SSHP/CDBG progress.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
- Old/New business/Next Meeting is February____, 2020, Community Room/Adjournment.

Respectfully Submitted,

Vinnie Klimas
Klimas
1/17/2020

Vinnie Klimas, Chairperson