

**HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH**

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

**AGENDA TUESDAY - REGULAR MEETING;**

**TUESDAY @ 5:30 PM, September 15, 2020 x**

**VIRTUAL ZOOM MEETING**

PLYMOUTH, CT.  
TOWN CLERK'S OFFICE  
2020 SEP 14 PM 2:55  
Eileen Colby  
TOWN CLERK

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings is a Virtual meeting.
  2. Minutes: 8/13/2020 Regular Minutes.
  3. Public comments.
  4. Management 1 Month Executive Director's Report: Janett Olivieri, Executive Director: Harold Sturgeon, Supervisor, Maintenance Work Order Log.
  5. COMMITTEE REPORTS:
    - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer August- 2020 Financials.
    - PHYSICAL PLANT. — VKlimas, Chairperson. A (preliminary) Hip hip Hooray!!! Please see attached State CHFA , Debra Olson transmitted the attached email which identifies the following financial allocation:
      - \$1.5 Million from HUD CDBG Small Cities CDBG renovation funds,
      - \$2.5+ Million from CHFA SSHP renovation funds

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\$4.0 Million Aggregate Money Allocation
- Discussion of renovation projects regarding increasing to the initial \$1.38 million to \$1.5 million CDBG grant and decreasing the SSHP funds. A motion: "The Board of Directors of the Housing Authority of the Town of Plymouth reiterates and reauthorizes the Chairperson to execute, process, and implement all Ct. Consolidate State Applications documents and to sign any local, state, and federal documents as required by local, State and federal law and rules and regulation for the above HUD CDBG funds and Ct. SSHP funds."
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
  - Personnel: VKlimas Personnel Handbook approve draft #3. See attached Draft #3. Motion to "approve Draft #3 "Employee Handbook," to be the final copy.
6. Old/New business. Next Virtual - Meeting is October 20, 2020, Tuesday, at 5:30pm at: Gosinski Park's Community Room.

Respectfully Submitted, Vinnie Klimas, Chairperson

Mayor David Merchant is inviting you to a scheduled Zoom meeting.

Topic: Housing Authority of the Town of Plymouth

Time: Sep 15, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94404583478>

Meeting ID: 944 0458 3478

Passcode: 052724

One tap mobile

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