

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

November 16, 2021 AGENDA REGULAR MEETING; 3rd, TUESDAY @ 5:30 PM,

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson. Impact of coronavirus on Housing Authority public meetings = ... if you have been vaccinated you do not need to wear masks; but, if you NOT been vaccinated you must wear masks; please 6 ft. distance in between persons.
 2. Minutes: 10/19/2021 Regular Meeting Minutes.
 3. Public comments.
 4. Management Executive Director's Monthly Report x Janett Olivieri, Executive Director. Harold Sturgeon, Supervisor, Maintenance Work Order Log. New part-time Maintenance Employee: Hank Poulin.
 5. COMMITTEE REPORTS:
 - FINANCE COMMITTEE: October, Financials. Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer and VKlimas, Chairperson. Town Council x Audit.
 - PHYSICAL PLANT STATUS. -- VKlimas, Chairperson. Status: About ready to be Bid.
 - \$1.5 Million from HUD CDBG Small Cities CDBG = awaiting status to advertise.
 - \$2.5+ Million from CHFA SSHP renovation funds stated we can advertise.
 - .133 Million Local funds (Old Town CDBG and Our funds)=====
- \$4.133 Million Aggregate Money Allocation = DOH/CHFA
- Please review the revised priority schedule(s) we need to review and vote on it. Reduction in Fiscal scope and increased Add On Alternates = flexibility in finances. Vote on tile thickness and color. Erin Benken, QAM – AIA. REBID/legal ads.
6. Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Thanksgiving November 23, 2021 at noon Due to COVID the Thanksgiving meals will be distributed to each unit.
 7. Executive Session: (A) Status of Resident VAWA and related Legal issues x Executive Session x VKlimas, Chairperson. (B) Take any action(s)? Mike Wrona, Esq. expert legal advisor by phone and Janett Olivieri, Executive Director.

Next Meeting is Thanksgiving November 23, Noon Meal; 11:15 Special Meeting/Public Hearing on relocation/maintenance Position. Christmas Party., 12/21/2021 x 11:30AM, Gosinski Park, Community Room.

Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas
11/15/2021

PLYMOUTH
TOWN CLERK'S OFFICE
NOV 15 AM 11:10
Vinnie Klimas
TOWN CLERK