

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. – Apartment 15 (Temporary location due to Renovations)
Terryville, Ct. 06786

ROOM 15

7/18/2023 AGENDA – REGULAR MEETING; TUESDAY AT 5:30 PM.

1. Call to order, Roll Call, Pledge of Allegiance & Invocation.– Vinnie Klimas, Chairperson.
2. NOTICE OF VACANCY - RESIDENT COMMISSIONER. Election of Resident Commissioner. VKlimas, Chairperson.

The date of the Resident Election will be Wednesday September 5, 2023, 10AM to 4PM (closing of the Polls).

The expiration of the present Resident Commissioner's term is at September 11, 2023 at 12 PM. and that position will be vacant as of September 12, 2023; the newly elected Resident Elected office takes over September 9/12/2023; 12:01 am *Election of Resident Commissioner*. Candidate Forms are Attached and available at the Executive Directors Office during regular hours and must be properly completed and turn in in person to the Board of Director's Chairperson or the Executive Director by September 1, 2023, 12 noon. Candidate Forms will not be accepted after 8/31/2023, 12 noontime.

4. Minutes 6/20/2023 Regular Meeting Minutes.
5. Public Comments.
6. Management Reports: Executive Director's Janett Olivieri; Bob Cook, PT Main. Supr. Plans to fill the 2 empty ADA Units.

COMMITTEE REPORTS:

7. FINANCE: ^{June} May 2023 Financials: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, Controller; DeMarco Co.
8. PHYSICAL PLANT: Vin Klimas, Chairperson and Joe Carey, Member.

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED
NO. RECORD

2023 JUL 17 PM 1:49

@ Advanced 9, Est. Per CT's x Capital ADA Bump Out + Improvements

DOH SSHP State Funds through CHFA to the Housing Authority of the Town of Plymouth	\$ 2,509,725
DOH CDBG funds through the Town of Plymouth to the Housing Authority - Plymouth	\$ 2,300,000
Town of Plymouth CDBG Program Income	\$ 100,000
Town of Plymouth ARPA Funds	\$ 50,000
DOH Predevelopment Loan	\$ 278,000
Housing Authority Property Reserves	\$ 14,877
Housing Authority Equity	\$ 16,663
Energy Rebates	\$1,805
TOTAL OF FUNDS APPROVED & REVISED - APROXIMATE	\$ 5,271,070
Approximate Amount Previously Requisitioned	(\$3,661,321) 70%
Invoices submitted to STATE DOH & CHFA but have not received funds as of today in approval process. ADVANCE #9	(\$260,607) 5%
ESTIMATED BALANCE REMAINING	\$1,349,142 25%

Review, discuss, and vote upon Resolution to request additional funds to cover shortfall from the Mayor, Town Council and bank to cover overage. ARPA approved \$100,000, to be submitted to Finance Board, then Town Council. Requested from \$300,00 Thomaston Savings Bank, did site visit, verbally approved that as renovation funds then converted into long term mortgage.

10. PERSONNEL: VKlimas, Chairperson. Executive Director is training staff on the Personnel Policies and Procedures. Need new Maintenance Supervisor (PT).

11. RESIDENT AND HUMAN RELATIONS: Mike Agey, Resident Elect. Mem.

12. Resident alleged damage to belongings during relocation. Resident - Unit 32 and temporarily relocated to #32 for ADA Bump Out. 3 Minutes Open Forum; and 3 minutes Executive Session.

13. Any Other New or Old Business /NEXT MEETING WILL BE August 15, 2023; Tuesday regular meeting 5:30 PM, Exact Location to be announced.

Respectfully Submitted,

Vinnie Klimas, Chairperson

*Vinnie Klimas
Chairperson
7/17/2023*