

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA - REGULAR MEETING COMMUNITY ROOM AT GOSINSKI PARK.

THIRD TUESDAY @ 5:30 PM, July 20, 2021

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – V Klimas, Chairperson. Impact of coronavirus on Housing Authority public meetings = ... if you have been vaccinated you do not need to wear masks; but, if you have NOT been vaccinated you must wear masks; please 6 ft. distance in between persons.
2. Minutes: 6/15/2021 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.
5. Executive Session: Status of Resident Legal issues x Executive Session x V Klimas, Chairperson.
6. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer, June, 2021 Financials, Status of Audit. Subrogation Insurance Claim; Neighbor who had our tree fall into their.
 - PHYSICAL PLANT STATUS. – V Klimas, Chairperson. Status of:
 - \$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)

=====

 - \$4.1 Million Aggregate Money Allocation = CHFA AOK to publicly bid
7. Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee = Food Distribution. V Klimas: \$3,800 Conn. Housing Authority Small Improvement Program (HASIP) Basic Needs Pantry.
8. General information. Housing Rehabilitation For Seniors and disabled, and low to moderate income resident; 2003 CDBG Funds; restructuring at Town of Plymouth level. V Klimas, has applied for Grant Administrator RFP for general public these specific funds are not for Gosinski Park; Gosinski Park has already been allocated for \$100,000.

Next Meeting is August 17, 2021, Tuesday, at 5:30pm at: Gosinski Park.

Respectfully Submitted, Vinnie Klimas, Chairperson

