

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA MONDAY

REGULAR AND ANNUAL MEETING; 6:00 PM, NOVEMBER 18, 2019

[1] Regular Meeting.

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Minutes: 8/18/19 Regular Meeting Minutes, VKlimas, Chairperson.
3. Public comments.
 - Discussion regarding resident Water Spicket Complaint in Executive Session; Actions Taken?– VKlimas.
 - Public Comments.
4. Management Monthly Reports: Janett Olivieri, Executive Director; and, Harold Sturgeon, Supervisor, Maintenance Work Order Log; Power Cyclone Rake collection system purchase approximate \$3,500.
5. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer will present October Financials. Letter signed by all to the DOH Commissioner requesting an increase ERAPs.
 - Physical Plant – VKlimas, Chairperson. Status of renovation projects: \$2,420,375 SSHP Renovation Grant/Loan Application: State of Ct. SSHP Grant/Loan SSHP Funding Application remains officially in a “DELAYED” status. Overall the Special Meeting with the Commissioner went very well: Details in the 9/9/3029 Special meeting Minutes. Commissioner did highlight HUD CDBG sometime in December.
 - \$222,700 Life Safety Critical Needs CT. CHFA grant/loan. Final Close out paperwork activities occurring.

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- \$278,000 Pre-Development Grant/loan. Awaiting \$139,000 second half disbursement from the state to bring up all AP payments up-to-date.
- \$53,509.56 LED Eversource project is 100% complete. Minor adjustments occurring. Close out of all items expected by next meeting.
- Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee. Annual Thanksgiving Meal is schedule for November 25, at Noon in the Community Room. Hope you can attend!

[2] Annual Meeting.

1. Annual Budget, Kathy Mackiewicz, Treasurer and VKlimas, Chairperson.
2. Election of Officers of the Board of Directors for 2020.
3. Proposed revisions to Bylaws. 30 day Notice for review of proposed revisions = projected vote at the December 16, 2019 Regular meeting.
4. Beginning in 2020, it is proposed to change the Regular Scheduled meeting to the third Wednesday of the Month at 6pm. Comments? Approval?

Old/New business/Next Meeting is December 16, 2019, Community Room/Adjournment.

Vinnie Klimas, Chairperson

Respectfully Submitted, Vinnie Klimas, Chairperson