

Harold
F. J. J.
Vinnie

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

AGENDA TUESDAY - REGULAR MEETING 5:30 PM, February 18, 2020

1. Call to order the Regular Monthly Meeting, Roll Call & Pledge of Allegiance & Invocation – VKlimas, Chairperson.
2. Distribute Annual Schedules. VKlimas, Chairperson
3. Minutes: 1/21/2020 Regular Minutes, VKlimas, Chairperson.
4. Public comments.
5. Management Monthly Reports: Janett Olivieri, Executive Director; and, Harold Sturgeon, Supervisor, Maintenance Work Order Log, Status-Signs.
6. COMMITTEE REPORTS:
 - Finance Committee – Matt Fontaine, CPA, Controller and Kathy Mackiewicz, Treasurer January 2020 Financials. Status Tenant Files Audit.
 - Physical Plant: VKlimas. DOH: HUD-CDBG Funds; “Procurement Compliance Report,” 175+- pages, sent to DOH – HUD CDBG; Town Council Public Hearing on Ct. DOH HUD CDBG funding Application on 3.3.2020 at 6 or 6:30 pm Town Hall. Grant submission deadline = 4.3.2020. DOH “Development Engagement Process” – Opportunities for Funding. CONNNAHRO Conference x NEW x HUD – HOTMA funds = capital & operational.
 - \$278,000 Pre-Development Grant/loan. All AP payments up-to-date. Pending further SSHP/CDBG progress. Everything is on hold until renovation funds are in hand.
 - Other Committees.
 - Resident and Human Relations - Mike Agey, Resident Commissioner, Chairperson Resident and Human Relations Committee.
 - Old/New business. Next Meeting is March 17, 2020, Tuesday, at 5:30pm x Gosinski Park’s Community Room/Adjournment.

Respectfully Submitted, Vinnie Klimas, Chairperson

Vinnie Klimas
Chairperson
2/15/2020

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