HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

43 Ronald Rd. - Community Hall - Unit 31; Terryville, Ct. 06786

9/16/2025 AGENDA MEETING: TUES. @ 5:30 PM. COMMUNITY HALL

- 1. Call to order, Roll Call, Pledge of Allegiance & Invocation.— Vinnie Klimas, Chairperson. Note Meeting needs to end by 6:45PM due to conflict.
- 2. Minutes: Regular Minutes 8/19/2025.
- 3. Public Comments. General Public.
- 4. Executive Session Follow-up Status Report by Chairman. Discuss, and possibly take action in Executive Session regarding the previous resident topics and Attorney Mike Wrona, Esq., Eric Jay, Lisa Phillimore, Interim Business Manager will be invited to attend to provide expert advise, financial, and regulatory housing advise. Resident #2 Issue. Resident #3 Issue; New Resident Issue #4. Also legal status of the Cost Certification legal law suit discussions.
- 5. Management Reports: Interim Business Manager, Lisa Phillimore: Monthly Report; Hank-Poulin, PT Supr. Monthly Report Maintenance.
- 6. Professional Services Contracts x time to Rebid. State regulations to rebid after 5+ years Legal (Halloran & Sage = Mike Wrona, Esq.) and Finance (DeMarco)

COMMITTEE REPORTS:

7. FINANCE:

- August, 2025 Financials: Cathy Mackiewicz, Treasurer and Eric Jay, Finance; DeMarco Co.
- Annual Audit has been extended to end of month with CHFA approval. Cathy Mackiewicz, Treasurer and VKlimas, Chairperson.
- Rent Increase Status.
- 8. RESIDENT AND HUMAN RELATIONS: Rich Bugnacki, Resident Elected member and Parking Status. Recent Resident and Human Relations Committee. Parking Update \$1000 Parking Lane Painting Contract COI received, site visit completed = excellent, contract signed. Projected date within the next 30 days to be completed. Lunch Program restart in October!
- 9. Any Other New or Old Business?
- 10. NEXT REGULAR MEETING WILL BE October 21, 2025, Gosinski Park Community Hall, 5:30 pm., Tuesday.

Respectfully Submitted,

Vinnie Klimas, Chairperson