

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

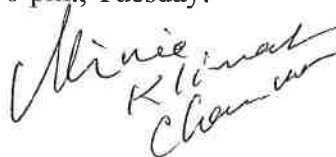
10/21/2025 AGENDA MEETING: TUES. @ 5:30 PM. COMMUNITY HALL

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 9/12/2025 Special Meeting and 9/16/2025, Regular Meeting
3. Public Comments.
4. Executive Session Follow-up Status Report by VKlimas, Chairman. Discuss, and possibly take action in Executive Session regarding the previous resident topics and Attorney Mike Wrona, Esq., Lisa Phillimore, Interim Business Manager will be invited to attend to provide expert advise, financial, and regulatory housing advise: two potential lawsuits legal discussions. Draft Annual Audit distribute.
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) Being Advertised. Submission deadlines Financial is 11/14//2025, 12 noon; Deadline legal is: 11/24/2025;12 noon.

COMMITTEE REPORTS:

7. FINANCE:
 - September, 2025 Financials: Cathy Mackiewicz, Treasurer and Eric Jay, Finance; DeMarco Co.
 - Audit is drafted: Cathy Mackiewicz, Treasurer and VKlimas, Chairperson.
8. RESIDENT AND HUMAN RELATIONS: Rich Bugnacki, Resident Elected member and Parking Status. Recent Resident and Human Relations Committee. Parking Update \$1400 Parking Lane Painting Contract COI received, site visit completed = excellent, contract signed. Change Order = increase numbering of spaces. Lunch Program two questions in contract (date correction and explanation of costs). Date for Thanksgiving meal?
9. Any Other New or Old Business?
10. NEXT REGULAR MEETING WILL BE November 19, 2025, WEDNESDAY, Gosinski Park Community Hall, 5:30 pm., Tuesday.

Respectfully Submitted,



Vinnie Klimas, Chairperson

PLYMOUTH, CT
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