

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH
43 Ronald Rd. – Community Hall – Unit 31; Terryville, Ct. 06786

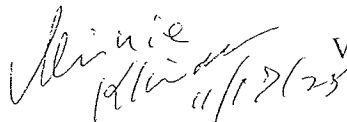
11/19/2025 AGENDA MEETING: WEDNESDAY @ 5:30 PM.
COMMUNITY HALL

1. Call to order, Roll Call, Pledge of Allegiance & Invocation.– Vinnie Klimas, Chairperson.
2. Minutes: Regular Minutes 10/21/2025.
3. Public Comments.
4. Financial Matters
 - Annual Audit Jason Geel, CPA. 2023 to 2024, Cathy Mackiewicz, Treasurer and VKlimas, Chairperson.
 - CPA response x Matt Fontaine, CPA Response to RFQ for Financial Services Contract.
 - Annual Budget, CPA, Matt Fontaine. Part tiem help Office, Funds for water heaters
5. 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.
6. Management Reports: Interim Business Manager, Lisa Phillimore: Monthly Report; Hank Poulin, PT Supr. Monthly Report Maintenance.
7. Professional Services Contracts x time to Rebid. State regulations to rebid after 5+ years. Legal (Halloran & Sage = Mike Wrona, Esq.).

COMMITTEE REPORTS:

8. FINANCE:
 - September, 2025 Financials: Cathy Mackiewicz, Treasurer and Eric Jay, Finance; DeMarco Co.
 - Estimated \$3,000 to \$5,000 New elevated washer machine. Keep ADA ADA.
9. RESIDENT AND HUMAN RELATIONS: Rich Bugnacki, Resident Lunch Program restarted. **THANKSGIVING MEAL NOVEMBER 25, 12 NOON, COMMUNITY HALL 43 RONALD RD., TERRYVILLE.** Christmas Party date?
10. Any Other New or Old Business? NEXT REGULAR MEETING WILL BE December 16, 2025, Gosinski Park Community Hall, 5:30 pm., Tuesday.

Respectfully Submitted,



Vinnie Klimas, Chairperson

PLYMOUTH, CT
TOWN CLERK'S OFFICE
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