

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

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

5/19/2026 AGENDA REGULAR MEETING: TUESDAY @ 5:00 PM. COMMUNITY HALL

1. Call to order, Roll Call, Pledge of Allegiance & Invocation.– V Klimas, Chairperson.
2. Minutes: Regular Minutes 4/20/2025 Regular Meeting; & 5/5/2026 Special Meeting
3. Public Comments on any topic.
4. Management Monthly Reports: Tracy Ciriello, Executive Director; PT Supr. Maintenance and Director of Safety, Walter Seamon.
5. FINANCE Committee.
 - March 2026- Financials: Cathy Mackiewicz, Treasurer and Matt Fontaine, CPA, Director.
 - Cost Certification Status, VKlimas, Chairman.
 - Annual Rent Recertification- Draft 2: Matt Fontaine, CPA, Director of Finance; Tracy Ciriello, Executive Director; and Board Resolution prepared by Mike Wrona, ESQ,
 - Because of the lengthy 2-3 year extra time dealing with the Contractor's Cost Certification hurdle yet now resolved with the State sending back those funds there was substantial extra time and costs for Dave Bert, Certified State Housing Developer thus I recommend an end of contract bonus of \$15,000 to \$20,000 = or a midpoint of \$17,500 when both checks have been received; of 50% if only SSHP \$106,000 has arrived. VKlimas, Chairperson.
6. RESIDENT AND HUMAN RELATIONS Committee: Rich Bugnacki, Beatification activities
7. Executive Session: Regarding Legal Status of two residents late rental Payments and possible Court Stipulation Action.
8. New or Old Business? NEXT REGULAR MEETING WILL BE June 23 , 2026. Gosinski Park Community Hall, **5:00 pm.**, Tuesday.

Respectfully Submitted,

Vinnie Klimas
Vinnie Klimas, Chairperson
Chairman
5/19/26

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
2026 MAY 18 PM 1:55
Steph Komar
TOWN CLERK