

Housing Authority of the Town of Plymouth

Gosinski Park

Tel: 860-584-9355

43 Ronald Road

Unit 31, Community Room

Terryville, CT 06786

Minutes

March 25, 2025

Call to Order: Housing Authority of the Town of Plymouth Chairman Vinnie Klimas called the scheduled March 25, 2025, Housing Authority of the Town of Plymouth Special meeting to order at 4:00 p.m., in the Community Hall, Gosinski Park.

Roll Call: Present were Voting Members Housing Authority Board Member Rich Bugnacki, Housing Authority Member Joe Carey, Housing Authority Member/Chairperson Vinnie Klimas, Treasurer Kathleen Mackiewicz and Housing Authority Member Gladys Torres. Also present were non-voting Matt Fontaine, CPA, Controller, Mike Wrona, Esq., Borad's Attorney; and Interim Business Manager Lisa Phillimore.

Pledge of Allegiance and Invocation

Vinnie Klimas led the Housing Authority Board Members and the Public Audience in the Pledge of Allegiance. Vinnie Klimas stated "God Bless America, God Bless Connecticut, and God Bless everybody at Gosinski Park" for the record.

Executive Session: Motion, discussion, possible take action-Vinnie Klimas, Chairman

Legal Issues:

- Resident Issue-continuation of discussion
- Eviction-non-payment of rent
- Parking x motorcycle
- Parking-Multiple vehicles for one person
- Multiple families living in apartment, not on lease
- Business in apartment

Vinnie Klimas made a motion, seconded by Joe Carey, to move into Executive Session at 4:03 p.m., to discuss Legal Issues x Resident Issue-continuation of discussion, Eviction-non-payment of rent, Parking x motorcycle, Parking-Multiple vehicles for one person that is named on the lease, Multiple families living in apartment - not on lease, and Business in apartment. This motion was approved unanimously.

Present for the Executive Session were voting Board Members: Rich Bugnacki, Joe Carey, Matt Fontaine, Vinnie Klimas, Kathleen Mackiewicz. Non-voting experts were invited: Matt Fontaine,

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PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECORDS & RECORDS

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CPA, Controller, for financial information; Mike Wrona, Esq. for legal information; and Lisa Phillimore regulatory information.

Vinnie Klimas called the March 25, 2025, Housing Authority Special Meeting back into Regular Session at 4:17 p.m.

Action, as may be necessary, from Executive Session

Vinnie Klimas made a motion, seconded by Joe Carey, based upon the previously presented written and verbal advice of the Housing Authority's Consultant Dave Berto, and the Housing Authority's Attorney Mike Wrona, to approve the Cost Certification letter/email and have Housing Authority Consultant Dave Berto submit it to the Contractor. This motion was approved unanimously.

Executive Session to discuss Resident Issue-Continuation of Discussion

Vinnie Klimas made a motion, seconded by Rich Bugnacki, to move into Executive Session at 4:20 p.m., to discuss Resident Issue-Continuation of Discussion. noting after Resident was done presenting her opinions in the Executive Session she would exit the meeting. This motion was approved unanimously.

Present for the Executive Session were voting Board Members: Rich Bugnacki, Joe Carey, Matt Fontaine, Vinnie Klimas, and Kathleen Mackiewicz.

Resident. Non-voting experts were invited: Matt Fontaine, CPA, Controller, for financial information; Mike Wrona, Esq. for legal information; and Lisa Phillimore regulatory information.

Vinnie Klimas called the March 25, 2025, Housing Authority Special Meeting back into Regular Session at 5:36 p.m.

Action, as may be taken, from Executive Session: No action taken.

Adjournment

There being no further business of the Housing Authority of the Town of Plymouth, Vinnie Klimas made a motion, seconded by Kathy Mackiewicz, to adjourn at 5:37 p.m. This motion was approved unanimously.

Respectfully Submitted,


Patricia A. Hale
Recording Secretary