

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

COMMUNITY HALL, 43 RONALD RD., TERRYVILLE, CT. 06786

AGENDA REGULAR MEETING: Tuesday 10/20/2026, 5pm

1. Call to Order, Roll Call, Pledge of Allegiance, & Invocation – VKlimas, LNHA, Chairman
2. Independent Annual Audit 12/2024 to 12/2025, Jason Geel, CPA; Geel, CPA, LLC. Final Cost Certification to be transmitted at a later date. (Matt Fontaine, CPA, Director of Finance and Katy Mackiewicz, Treasurer,) Public Comments?
3. Minutes 8/18/2026 Regular Meeting & 9/28/2026 Special Mtg
4. Public Comment on any Topic.
5. FINANCE Committee:
 - Sept - Financials, Matt Fontaine, CPA, Director of Finance and Kathy Mackiewicz, Treasurer.
 - Draft Next Year Budget, Matt Fountain, CPA; Cathy Mac., Treasurer
6. Management Monthly Reports. Tracy Cirello, Executive Director; Walter Seaman, PT Supv. Maint, and Dir. Safety.
7. Resident and Human Relations- Rich Bugnacki, Chair.
8. **Annual Meeting** x VKlimas, Chairman. Bylaws Recommendations for Changes? Election Board positions

PLYMOUTH CT
TOWN CLERK'S OFFICE
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2026 OCT 19 PM 2:16
Matt Fontaine

Officer Nominations:

- Chairperson.
- Vice Chairperson.
- Treasurer.
- Secretary. (Note: Non Board Paid Recording Secretary)
- Resident and Human Relations: Rich Bugnacki, Resident Elected.

Governance Committees:

- Executive,
- Finance,
- Physical Plant.
- Personnel.
- Physical Plant.
- Administration.
- Next meeting: 11/17/2026, Community Hall, 5pm; Respectfully Submitted: VKlimas

*Respectfully Submitted,
Mike Klimas,
Chairman
10/19/26*