KILLINGLY HOUSING AUTHORITY

MAPLE COURTS II

APRIL 4, 2017

MINUTES OF SPECIAL MEETING & PUBLIC HEARING

1. The Meeting was called to order at 1:30 P.M. by Chairman Andrea Jacobi.

2. Roll Call: Present was Andrea Jacobi, Roxanne Pappas, Robert Loiselle, Philip Stedman and Eileen Page. Also present was the Executive Director, Carol Greene and Town Council Liaison, Randy Duquette.

3. Citizens Comments & Petitions: None

4. Chairman Andrea Jacobi opened the Public Hearing at 1:32 P.M. for the

 purpose of discussing the Killingly Housing Authority, Section 8 Annual Agency Plan for fiscal year beginning July 1, 2017 through June 30, 2018. The Executive Director explained the content and purpose of the Annual Plan to the Commissioners. Having no visitors present or questions raised regarding the Annual Agency Plan, a motion was made by Roxanne Pappas, seconded by Robert Loiselle, to close the Public Hearing at 1:40 P.M.

5. Motion by Roxanne Pappas, seconded by Robert Loiselle, to approve the Maple Court/Birchwood Terrace Administrative Budget for fiscal year ending June 30, 2018 as amended to include additional insurance cost. Roll Call Vote as follows:

 Robert Loiselle Yes Roxanne Pappas Yes

Eileen Page Yes Philip Stedman Yes

Andrea Jacobi Yes

Motion passed unanimously.

6 A motion was made by Robert Loiselle, seconded by Roxanne Pappas, to approve the Maple Court II Administrative Budget as presented for fiscal year ending June 30, 2018 as amended to include additional insurance cost. Roll Call Vote as follows:

 Robert Loiselle Yes Roxanne Pappas Yes

Eileen Page Yes Philip Stedman Yes

Andrea Jacobi Yes

Motion passed unanimously.

7. A motion was made by Robert Loiselle, seconded by Roxanne Pappas, to approve the Maple Court II Congregate Services Budget as presented for fiscal year

ending June 30, 2018 as amended to include additional insurance cost.

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 Roll Call Vote as follows:

 Robert Loiselle Yes Roxanne Pappas Yes

Eileen Page Yes Philip Stedman Yes

Andrea Jacobi Yes

Motion passed unanimously.

8. Having had no questions or comments from the general public during the Public Hearing, a motion was made by Robert Loiselle, seconded by Eileen Page, to adopt Resolution #1-2017 approving the PHA Annual Agency Plan for fiscal year beginning July 1, 2017 through June 30, 2018 in Compliance with the Quality Housing and Work Responsibility Act of 1998.

 *Certified a true copy of a resolution duly adopted by the Housing Authority of The Town of Killingly meeting on April 04, 2017. This resolution has not been rescinded or modified in any way.*

 *WHEREAS, the Housing Authority of the Town of Killingly has adopted the*

*Agency Plan for fiscal year beginning July 1, 2017 in compliance with the Quality Housing and Work Responsibility Act of 1998 and whereas a Public Hearing was held on Apr. 04, 2017 at 1:30 P.M. for the purpose of discussing such plan after having been made available to the general public for a minimum of 45 days within the main office of the Killingly Housing Authority.*

 *WHEREAS, the Chairman of the Killingly Housing Authority has executed the PHA Certifications of Compliance with the PHA Plans and Related Regulations on this date for filing with the U.S. Department of Housing & Urban Development.*

 *NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Commissioners*

 *of the Housing Authority of the Town of Killingly approves the 2017/2018 PHA*

*Agency Plan.*

Roll call vote as follows:

Robert Loiselle Yes Roxanne Pappas Yes

Eileen Page Yes Philip Stedman Yes

Andrea Jacobi Yes

Motion passed unanimously.

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9. Motion by Robert Loiselle, seconded by Roxanne Pappas, to adjourn at 2.10 P.M.

 Unanimously approved.

 Respectfully Submitted,

 Eileen A. Page

 Eileen A. Page

 Secretary