

KILLINGLY HOUSING AUTHORITY
MAPLE COURT II
SEPT. 20, 2016
MINUTES OF REGULAR MEETING

The Meeting was called to order at 7:00 P.M. by Chairman Roxanne Pappas.

1. Roll Call: Present was Roxanne Pappas, Robert Loiselle, Philip Stedman, Andrea Jacobi and Eileen Page. Also present was Carol Greene, Executive Director and Mary Bromm, Administrator of Community Development. Ed Grandelski, Town Council Liaison, arrived at 7:25 P.M.
2. It was moved by Philip Stedman, seconded by Robert Loiselle, to approve the minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Aug. 16, 2016. The vote to approve the minutes was unanimous.
3. It was moved by Eileen Page, seconded by Philip Stedman, to approve as presented the Treasurer's Report for Aug., 2016 for Maple Courts and Birchwood Terrace. The vote to accept the report passed unanimously.
4. It was moved by Robert Loiselle, seconded by Philip Stedman, to approve as presented the Treasurer's Report for Aug., 2016 for Maple Courts II. Motion passed unanimously.
5. It was moved by Andrea Jacobi, seconded by Eileen Page, to approve the Section 8 Financial and Activity Report for Aug., 2016. Motion was unanimously approved.
6. The Executive Director discussed recent correspondence received from Atlantic Broadband advising of an \$8.40 per month increase in cable TV for each resident of the Killingly Housing Authority. The Director met with the General Manager of the Connecticut Region on Sept. 12th. During this meeting the increase was negotiated down to \$3.00 per month effective Nov. 1st.

Regarding the Maple Court II expansion project, the Director discussed the results of the meeting held on Sept. 1, 2016 with staff members of DOH. She advised that DOH staff member, Ed Lachance was very anxious to see the expansion go forward. Additional paperwork was requested separating out new construction vs rehab construction within the project to allow for the use of CDBG funds for the project.

A motion was made by Andrea Jacobi, seconded by Eileen Page, to suspend the rules to allow Mary Bromm to update the Board further on this situation. The motion passed unanimously.

Ms. Bromm expanded on the results of the meeting of Sept. 1, 2016 with DOH. In addition, she advised the Board that an email had been received late this afternoon from DOH informing her that the Assistance Agreement for CDBG

funds to the Town of Killingly is on hold until they are in receipt of the scope of CDBG funds to be used for the expansion project.

The Board thanked Mary Bromm and Carol Greene for their reports.

- 6a. A motion was made by Eileen Page, seconded by Robert Loiselle, to accept with thanks, the Resident Service Coordinator's report as written. Motion passed unanimously.
7. Motion by Robert Loiselle, seconded by Philip Stedman, to accept with thanks, the Congregate Housing Manager's report as written. Motion passed unanimously.
8. Ed Grandelski, Town Council Liaison, reported on recent activities within the Town such as the resignation of Town Council member, John Hallberg, Darlene Gannon's retirement, power plant meetings that had taken place and the upcoming referendum to decide on acceptance of the use of constables. Mr. Grandelski was thanked for his report.
9. Citizen's Comments: None
10. Commissioners' Comments: None
11. Communications: None
12. Old Business: None
13. New Business:
 - a. Motion by Eileen Page, seconded by Robert Loiselle, to approve payment of Aug., 2016 bills numbered 38341 through 38350, 38355 through 38420 and EFT and EFTPS for Maple Court and Birchwood Terrace and bills numbered 10792 through 10808 for Maple Court II. Motion passed unanimously.
14. Motion by Andrea Jacobi, seconded by Robert Loiselle, to adjourn at 7:56 PM. Vote to adjourn was unanimous.

Respectfully submitted,

Eileen Page

Eileen A. Page
Secretary