

KILLINGLY HOUSING AUTHORITY
MAPLE COURT II
MARCH 17, 2015
MINUTES OF REGULAR MEETING

The Meeting was called to order at 7:00 P.M. by Vice-Chairman Jacobi.

1. Roll Call: Present was Robert Loiselle, Andrea Jacobi, Philip Stedman and Eileen Page. Roxanne Pappas was absent with notice. Also present was Carol Greene, Executive Director and John Sarantopoulos, Town Council member. Ed Grandelski, Town Council liaison, was absent.
2. It was moved by Robert Loiselle, seconded by Eileen Page, to approve the minutes of the regular meeting of the Town of Killingly Housing Authority held on March 3, 2015. 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 Feb., 2015 for Maple Courts and Birchwood Terrace. The motion passed unanimously.
4. It was moved by Robert Loiselle, seconded by Philip Stedman, to approve as presented the Treasurer's Report for Feb., 2015 for Maple Courts II. Motion was unanimously approved.
5. It was moved by Robert Loiselle, seconded by Eileen Page, to approve the Section 8 Financial and Activity Reports for Feb., 2015. Motion was unanimously approved.
6. The Executive Director once again reminded the Board of the Special Meeting and Public Hearing regarding the Section 8 Annual and Five Year Plan on April 7, 2015 at 1:30 P.M. She also advised the Board that a letter had been sent to the residents of Maple Court II notifying them of an intended \$15 per month increase in the "Shelter Rent" effective July 1, 2015. The Director was thanked for her report.
- 6a. The Resident Service Coordinator was thanked for her report which was accepted as written.
7. The Congregate Housing Manager was thanked for her report which was accepted as written. Eileen Page gave special thanks to Pat Rocheleau for the "Happy Hour with Appetizers" function held on February 27, 2015.
8. Town Council Liaison's Report:

Ed Grandelski, Town Council Liaison, was absent.

9. Citizen's Comments:

John Sarantopoulos briefed the board regarding the Towns on-going budget preparation for fiscal year ending June 30, 2016. He was thanked for his input.

10. Commissioners' Comments: None

11. Communications: None

12. Old Business: None

13. New Business:

- a. Motion by Robert Loiselle, seconded by Philip Stedman, to approve the Section 8 Financial Statement for the second quarter of 2014/2015 fiscal year. Motion passed unanimously.
 - b. Motion by Eileen Page, seconded by Robert Loiselle, to approve the Annual Audit Report for fiscal year ended June 30, 2014 which was prepared by Ross & Company. Motion passed unanimously.
 - c. Motion by Eileen Page, seconded by Robert Loiselle, to approve payment of Feb., 2015 bills numbered 36778 through 36860, EFT and EFTPS for Maple Court and Birchwood Terrace and bills numbered 10389 through 10406 for Maple Court II. Motion passed unanimously.
14. Motion by Philip Stedman, seconded by Robert Loiselle, to adjourn at 7:28 PM. Vote to adjourn was unanimous.

Respectfully submitted,

Eileen A. Page

Eileen A. Page
Secretary