KILLINGLY HOUSING AUTHORITY

MAPLE COURTS II

APRIL 5, 2016

MINUTES OF SPECIAL MEETING & PUBLIC HEARING

1. The Meeting was called to order at 1:30 P.M. by Chairman Roxanne Pappas.

2. Roll Call: Present was Roxanne Pappas, Andrea Jacobi, Robert Loiselle and Eileen Page. Philip Stedman was absent with notice. Also present was the Executive Director, Carol Greene and Section 8 Manager, Maryann Picciarelli.

3. Citizens Comments & Petitions: None

4. Chairman Roxanne Pappas opened the Public Hearing at 1:31 P.M. for the

 purpose of discussing the Killingly Housing Authority, Section 8 Annual Agency Plan for fiscal year beginning July 1, 2016 through June 30, 2017. The Executive Director and Section 8 Manager explained the content and purpose of the Annual Plan to the Commissioners. There were no visitors for the Public Hearing but it was explained that the Board would move on to agenda items #5 thru #8 while keeping the Public Hearing open for questions in the event someone came in for that purpose.

5. Motion by Andrea Jacobi, seconded by Robert Loiselle, to approve the Maple Court/Birchwood Terrace Administrative Budget as presented for fiscal year ending June 30, 2017. Roll Call Vote as follows:

 Robert Loiselle Yes Andrea Jacobi Yes

 Roxanne Pappas Yes Eileen Page Yes

 Motion passed unanimously.

6 A motion was made by Robert Loiselle, seconded by Andrea Jacobi, to approve the Maple Court II Administrative Budget as presented for fiscal year ending June 30, 2017. Roll Call Vote as follows:

 Robert Loiselle Yes Andrea Jacobi Yes

 Roxanne Pappas Yes Eileen Page Yes

 Motion passed unanimously.

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

ending June 30, 2017. Roll Call Vote as follows:

 Robert Loiselle Yes Andrea Jacobi Yes

 Roxanne Pappas Yes Eileen Page Yes

 Motion passed unanimously.

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8. A motion was made by Robert Loiselle, seconded by Andrea Jacobi, to approve the Section 8 Budget as presented for fiscal year ending June 30, 2017. Roll Call Vote as follows:

 Robert Loiselle Yes Andrea Jacobi Yes

 Roxanne Pappas Yes Eileen Page Yes

 Motion passed unanimously.

9. Having had no questions or comments from the general public during the Public Hearing, Chairman Pappas declared the Public Hearing closed at 2:15 P.M. for the purpose of discussing the Section 8 Annual Agency Plan. Motion by Robert Loiselle, seconded by Eileen Page, to adopt Resolution #1-2016 approving the PHA Annual Agency Plan for fiscal year beginning July 1, 2016 through June 30, 2017 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 05, 2016. 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, 2016 in compliance with the Quality Housing and Work Responsibility Act of 1998 and whereas a Public Hearing was held on Apr. 05, 2016 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 2016/2017 PHA*

*Agency Plan.*

Roll call vote as follows:

Robert Loiselle Yes Andrea Jacobi Yes

 Roxanne Pappas Yes Eileen Page Yes

 Motion passed unanimously.

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10. Motion by Eileen Page, seconded by Robert Loiselle, to adjourn at 2.16 P.M.

 Unanimously approved.

 Respectfully Submitted,

 Eileen A. Page

 Eileen A. Page

 Secretary