



Killingly Housing Authority

AGENDA

ANNUAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY BIRCHWOOD TERRACE COMMUNITY ROOM

JANUARY 16, 2018

7:00 P.M.

1. Roll Call.
- 1a. Election of the following officers for a one (1) year term:

Vice Chairman, Secretary, Treasurer and Assistant Treasurer
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Dec. 19, 2017. (Attachment)
3. Approval of the Treasurer's Report for Dec., 2017 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Dec., 2017 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Dec., 2017. (Attachment)
6. Director's Report. (Attachment)
7. Congregate Housing Report. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: None
12. Old Business:
 - a. Request Board action to remove this item (change in elevator maintenance vendor) from the Table which cannot be acted upon until expiration of our present contract.



13. New Business:
 - a. Request approval of Executive Director's 2017 Annual Report prior to submission to CHFA and DOH. (Attachment)
 - b. Request Commission approve for payment, bills numbered 39599 through 339686, EFT and EFTPS for Maple Courts and Birchwood Terrace and bills numbered 11099 through 11120 for Maple Courts II for the month of December, 2017. (Attachments)
 - c. Request Commission discussion and possible action to authorize the Executive Director to proceed with a grant application for the expansion of six apartments at Maple Courts II and to use the \$8,000 allocated for elevator repairs at the last meeting to conduct a Phase I Environmental Test and possibly Phase II Environmental if necessary to accompany the grant application.
14. Adjournment.