



# Killingly Housing Authority

## AGENDA

### REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

#### MAPLE COURT II

MARCH 20, 2018

7:00 P.M.

1. Roll Call.
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Feb. 20, 2018. (Attachment)
3. Approval of the Treasurer's Report for Feb., 2018 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Feb., 2018 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Feb., 2018. (Attachment)
6. Director's Report for Feb., 2018. (Attachment)
7. Congregate Housing Report for Feb., 2018. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:
12. Old Business:
  - a.. Request Commission discussion and possible action regarding submission of a grant application for construction of housing for veterans at the Birchwood Terrace project. This item was tabled at the February, 2018 meeting pending receipt of information from the Housing Academy.
13. New Business:
  - a. Request Commission approve for payment, bills numbered 39757 through 39822, EFT and EFTPS for February, 2018 for Maple Courts and Birchwood



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  - a. Terrace and bills numbered 11141 through 11157 for February, 2018 for Maple Court II. (Attachments)
  - b. Request Commission discussion and possible action regarding the transfer of \$10,000 from Maple Court/Birchwood Terrace's Hometown Bank laundry savings account to their Hometown Bank main checking account.
  - c. Request Commission discussion and possible action regarding a proposed increase in the cost of operating the washers and dryers in all laundry facilities within Killingly Housing Authority.
  - d. Request Commission discussion and possible action regarding action taken in January, 2018 to allocate \$8,000 for a Phase I and possibly a Phase II Environmental Test to accompany a grant application for a six apartment expansion at Maple Court II. This project is not acceptable to the Dept. of Housing at this time and request the money be re-allocated for elevator repairs as previously decided.
  - e. Request Commission discussion and possible action regarding quotes received from Griggs & Brown and Pest Pros to provide rodent control within the heat pumps at Birchwood Terrace. (Attachments)
14. Adjournment.