



Killingly Housing Authority

AGENDA
ANNUAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
BIRCHWOOD TERRACE
JANUARY 15, 2019
1:30 P.M.

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

Vice chairman, Secretary, and Treasurer
(The Chairman's position will not be up for election until Jan., 2021)
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Dec. 18, 2018. (Attachment)
3. Approval of the Treasurer's Report for Dec., 2018 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Dec., 2018 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Dec., 2018. (Attachment)
6. Director's Report for Dec., 2018. (Attachment)
7. Congregate Housing Report for Dec., 2018. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:

Email from Joylee Stebbins, Exec. Assistant to the Town Manager
RE: Reappointment of Commissioner Philip Stedman (Attachment)
12. Old Business: None



13. New Business:

- a. Request Commission approve for payment, bills numbered 40559 through 40629, EFT and EFTPS for Dec., 2018 for Maple Courts/Birchwood Terrace and bills numbered 11336 through 11359 for Dec., 2018 for Maple Court II. (Attachments)
- b. Request Commission discussion and possible action regarding the Killingly Housing Authority Feb. and Mar. 2019 Meeting Times.
- c. Request Commission discussion and possible action regarding the proposed architectural cost of \$20,100.00 required to submit an application for a Small Cities Grant this year for renovations at Birchwood Terrace consisting of the following: (Attachment)
 1. Concrete sidewalk repairs
 2. Replacement of asphalt shingle roof system on all buildings
 3. Replacement of windows with vinyl triple-glazed casement windows with a fixed transom on top.
 4. Replace all dwelling unit exterior doors with energy efficient doors.
 5. Replace all dwelling unit storm doors.
 6. Replace all Comm. Room exterior doors with energy efficient doors.
 7. Replace the VCT flooring within certain dwelling units with the repaired floor slab.

14. Adjournment