



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

MAPLE COURTS II

DECEMBER 21, 2021 - 2:00 P.M.

1. Roll Call
2. Reading and Approval of the Minutes of the Meeting of the Town of Killingly Housing Authority held on Oct. 19, 2021. (Attachment)
3. Approval of the Treasurer's Reports for Oct. and Nov., 2021 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Reports for Oct. and Nov., 2021 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Reports for Oct. and Nov., 2021. (Attachments)
6. Director's Report (Attachment)
 - a. Resident Service Coordinator's Reports for Oct. and Nov., 2021. (Attachments)
7. Congregate Housing Manager's Reports for Oct. and Nov., 2021. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: None
12. Old Business: None
13. New Business:
 - a. Discussion regarding the need for Affordable Housing within the Town of Killingly by Anne Marie Aubrey, Director of Planning and Development, Jill St. Clair, Director of Economic Development and Mary Bromm, Administrator of Community Development.



- b. Request Commission approval of the Administration Fund Operating Statement for Maple Court/Birchwood Terrace for the first quarter of 2021/2022 fiscal year ending June 30, 2022. (Attachment)
- c. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for the first quarter of 2021/2022 fiscal year ending June 30, 2022. (Attachment)
- d. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for the first quarter of 2021/2022 fiscal year ending June 30, 2022. (Attachment)
- e. Request Commission approval of the Section 8 Operating Statement for the first quarter of 2021/2022 fiscal year ending June 30, 2022. (Attachment)
- f. Request Commission discussion and approval of a new policy regarding COVID-19 vaccine mandates for Housing Authority staff and contracted food service employees working at Maple Courts II. (Attachment)
- g. Request Commission approve for payment, bills numbered 43054 through 43115, EFT and EFTPS for Oct., 2021 and bills numbered 43217 through 43183, EFT and EFTPS for Nov., 2021 for Maple Courts and Birchwood Terrace. (Attachments)
- h. Request Commission approve for payment, bills numbered 12076 through 12099 for the month of Oct., 2021 and bills numbered 12100 through 12119 for For the month of Nov., 2021 for Maple Courts II. (Attachments)
- i. Request Commission approval of the 2022 Housing Authority meeting dates. (Attachment)
- j. Request Commission approval of the 2022 Housing Authority holiday schedule. (Attachment)

14. Adjournment