



Killingly Housing Authority

AGENDA

ANNUAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

BIRCHWOOD TERRACE

JANUARY 18, 2022 – 3:15 P.M.

1. Roll Call
 - a. Election of Officers: (Chairman holds position for additional 2 years)

Vice Chairman (Presently Patricia Daly)
Secretary (Presently Roxanne Pappas)
Treasurer (Presently Michael Moran)
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., Nov. and Dec., 2021 for Maple Courts and Birchwood Terrace. (Attachments – New & Last Month's Agenda)
4. Approval of the Treasurer's Reports for Oct., Nov. and Dec., 2021 for Maple Courts II. (Attachments – New & Last Month's Agenda)
5. Approval of the Section 8 Financial and Activity Reports for Oct., Nov. and Dec., 2021. (Attachments New & Last Month's Agenda)
6. Director's Report (Attachment)
 - a. Resident Service Coordinator's Reports for Oct., Nov. and Dec., 2021. (Attachments – New & Last Month's Agenda)
7. Congregate Housing Manager's Reports for Oct., Nov. and Dec., 2021. (Attachments – New & Last Month's Agenda)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: None
12. Old Business: None



13. New Business:

- a. 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)
- b. 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)
- c. 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)
- d. Request Commission approval of the Section 8 Operating Statement for the first quarter of 2021/2022 fiscal year ending June 30, 2022. (Attachment)
- e. 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)
- f. Request Commission approve for payment, bills numbered 43054 through 43115, EFT and EFTPS for Oct., 2021, bills numbered 43117 through 43183, EFT and EFTPS for Nov., 2021 and bills numbered 43184 through 43257, EFT and EFTPS for Dec., 2021 for Maple Courts and Birchwood Terrace. (Attachments)
- g. Request Commission approve for payment, bills numbered 12076 through 12099 for the month of Oct., 2021, bills numbered 12100 through 12119 for the month of Nov., 2021 and bills numbered 12120 through 12136 for the month of Dec., 2021 for Maple Courts II. (Attachments)
- h. Request Commission approval to increase the Section 8 Payment Standards of Fair Market Rents from the present 100% to 110% effective Feb. 1, 2022. This increase will be implemented at the time of the residents' annual renewal or for new lease-ups. (Attachment)
- j. 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