



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

MAPLE COURT II

FEBRUARY 21, 2023

7:00 P.M.

1. Roll Call.
2. Reading and Approval of the Minutes of the Annual Meeting of the Town of Killingly Housing Authority held on Jan. 17, 2023. (Attachment)
3. Approval of the Treasurer's Report for Jan., 2023 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Jan., 2023 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Jan., 2023. (Attachment)
6. Director's Report for Jan., 2023. (Verbal and Attachment)
7. Congregate Housing Report for Jan., 2023. (Verbal and Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: Anonymous Letter (Attachment)
12. Old Business: None
13. New Business:
 - a. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the second quarter of 2022/2023 fiscal year. (Attachment)
 - b. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for the second quarter of 2022/2023 fiscal year. (Attachment)

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- c. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for the second quarter of 2022/2023 fiscal year. (Attachment)
 - d. Request Commission approval of the Operating Statement for Section 8 for the second quarter of 2022/2023 fiscal year. (Attachment)
 - e. Request Commission approve for payment, bills numbered 44235 through 44303, EFT and EFTPS for January, 2023 for Maple Courts and Birchwood Terrace. (Attachment)
 - f. Request Commission approve for payment, bills numbered 12387 through 12408 for January, 2023 for Maple Courts II. (Attachment)
 - g. Discussion and possible action regarding the position of Resident Service Coordinator for fiscal year 2023/2024. (Attachment)
 - h. Request Executive Session for the purpose of employee wage negotiations for fiscal year 2023/2024. (Attachments and hand-outs at meeting)
 - i. Request Commission action regarding employee wages and salaries for fiscal year 2023/2024.
14. Adjournment.