



Killingly Housing Authority

AGENDA
SPECIAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
MAPLE COURT II
APRIL 9, 2024
7:00 P.M.

1. Roll Call

Open Public Hearing for the purpose of receiving questions and discussing comments from the general public regarding the Section 8 Annual Agency Plan for year beginning July 1, 2024 and ending June 30, 2025. The Hearing will be closed upon conclusion of questions and comments.

2. Reading and Approval of the Minutes of the Annual Meeting of the Town of Killingly Housing Authority held on Feb. 20, 2024. (Attachment)
3. Approval of the Treasurer's Report for Feb., 2024 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Feb., 2024 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Feb., 2024. (Attachment)
6. Director's Report for Feb., 2024. (Attachment)
7. Congregate Housing Report for Feb., 2024. (Attachment)
8. Town Council Liaison's Report
9. Citizen's Comments
10. Commissioners' Comments
11. Communications: None
12. Old Business: None
13. New Business:
 - a. Request Commission adoption of Resolution #2-2024 approving the Annual

RECEIVED
TOWN CLERK, KILLINGLY, CT
2024 APR -3 AM 11:13
Elizabeth M. Wilson



Agency Plan for fiscal year beginning July 1, 2024 and ending June 30, 2025 in compliance with the HUD Housing and Economic Recovery Act. (Attachment)

- b. Request Commission approve for payment, bills numbered 45247 through 45335, EFT and EFTPS for Feb., 2024 for Maple Courts and Birchwood Terrace. (Attachment)
 - c. Request Commission approve for payment, bills numbered 12621 through 12635 for Feb., 2024 for Maple Courts II. (Attachment)
 - d. Request Commission discussion and approval of the proposed Maple Court/ Birchwood Terrace Administrative budget for fiscal year July 1, 2024 thru June 30, 2025. (Attachment)
 - e. Request Commission discussion and approval of the proposed Maple Court II Administrative budget for fiscal year July 1, 2024 thru June 30, 2025. (Attachment)
 - f. Request Commission discussion and approval of the proposed Maple Court II Congregate Services budget for fiscal year July 1, 2024 thru June 30, 2025. (Attachment)
 - g. Request Commission discussion and approval of the proposed Section 8 budget for fiscal year July 1, 2024 thru June 30, 2025. (Attachment)
 - h. Request an Executive Session for the purpose of negotiating a consultant contract for the proposed up-coming Birchwood Terrace renovations.
 - i. Request Commission discussion and selection of a consultant contractor for professional and technical services required in preparation and implementation of an SSHIP Funding Application for Birchwood Terrace.
14. Adjournment