



# Killingly Housing Authority

AGENDA  
ANNUAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURT II  
FEBRUARY 20, 2024  
7:00 P.M.

1. Roll Call.
  - a. Election of Officers:  
  
Chairman (Presently David Smith) Three year term thru Jan., 2027  
Vice Chairman (Presently Patricia Daly-Beyl) One year term thru Jan., 2025  
Treasurer (Presently Brian Tvelia) One year term thru Jan., 2025  
Secretary (Presently Michael Moran) One year term thru Jan. 2025
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Nov. 21, 2023. (Attachment)
3. Approval of the Treasurer's Report for Nov., Dec., 2023 and Jan., 2024 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Report for Nov., Dec., 2023 and Jan., 2024 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Report for Nov., Dec., 2023 and Jan., 2024. (Attachments)
6. Director's Report (Attachment)
7. Congregate Housing Report for Nov., Dec., 2023 and Jan., 2024. (Attachments)
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

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TOWN OF KILLINGLY, CT  
2024 FEB 14 PM 2:11  
Elizabeth M. Quisenberry



for Maple Courts and Birchwood Terrace for the second quarter of 2023/2024 fiscal year. (Attachment)

- b. Request Commission approval of the Administration Fund Operating Statement for Maple Courts II for the second quarter of 2023/2024 fiscal year. (Attachment)
  - c. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Courts II for the second quarter of 2023/2024 fiscal year. (Attachment)
  - d. Request Commission approval of the Operating Statement for Section 8 for the second quarter of 2023/2024 fiscal year. (Attachment)
  - e. Request Commission approve for payment, bills numbered 45029 through 45246, EFT and EFTPS for Nov., Dec. 2023 and Jan., 2024 for Maple Courts and Birchwood Terrace. (Attachments)
  - f. Request Commission approve for payment, bills numbered 12554 through 12620 for Nov., Dec., 2023 and Jan. 2024 for Maple Courts II. (Attachments)
  - g. Request Commission approval of the Killingly Housing Authority Audit as prepared by Maletta & Company, Certified Public Accountants for the year ended June 30, 2023. (Separate booklet attached)
  - h. Request Commission adopt Resolution #1-2024 authorizing the Executive Director to request proposals from qualified firms, individuals or other service providers to perform the duties of a consultant for professional and technical services required in preparation and implementation of an SSHIP Funding Application for a rehab project at Birchwood Terrace. (Attachment)
  - i. Request Executive Session for the purpose of employee wage negotiations for fiscal year 2024/2025.
  - j. Request Commission action regarding employee wages and salaries for budget period beginning July 1, 2024.
14. Adjournment.