



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

MAPLE COURTS II

NOVEMBER 21, 2023 – 7:00 P.M.

1. Roll Call
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Sept. 19, 2023. (Attachments)
3. Approval of the Treasurer's Report for Sept. and Oct., 2023 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Report for Sept. and Oct., 2023 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial Report for Sept. and Oct., 2023. (Attachments)
6. Director's Report for Sept. and Oct., 2023 (Attachments)
7. Congregate Housing Report for Sept. and Oct., 2023. (Attachments)
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 approve for payment, bills numbered 44860 through 44945, EFT and EFTPS for Sept., 2023 and bills numbered 44946 through 45028, EFT and EFTPS for Oct., 2023 for Maple Courts and Birchwood Terrace. (Attachments)

2023 NOV 15 PM 2:16
TOWN OF KILLINGLY, CT
Eugene M. Quisenberry



13. New Business – continued

- b. Request Commission approve for payment, bills numbered 12524 through 12538 for Sept., 2023 and bills numbered 12539 through 12553 for Oct., 2023 for Maple Courts II. (Attachments)
- c. Request Commission discussion regarding the attached proposal for full modernization of the elevator at Maple Courts II. Due to the vintage of the elevator, the existing control board is deemed as obsolete and no longer in production as well as many other parts necessary to keep the elevator operational. (Attachment)
- d. Request Commission discussion and possible approval to obtain a “Scope of Work” and “Estimate of Cost” from J. Associates Architects in preparation for an application for a Small Cities Grant to renovate the Birchwood Terrace project. This is in response to a request from Connecticut Housing Finance Authority to provide this information to them. This architect has previously prepared a portion of the requested documents requested by CHFA for our two previous attempts for Small Cities funding. The prior work will reduce the total cost.
- e. Request Commission approval of the 2024 Housing Authority Meeting Schedule. (Attachment)
- f. Request Commission approval of the 2024 Holiday Schedule. (Attachment)
- g. Request Commission approval of the Administration Fund Operating Statement for Maple Courts and Birchwood Terrace for the first quarter of 2023/2024 fiscal year. (Attachment)
- h. Request Commission approval of the Administration Fund Operating Statement for Maple Courts II for the first quarter of 2023/2024 fiscal year. (Attachment)
- i. Request Commission approval of the Administration Fund Operating Statement- Congregate Services for Maple Courts II for the first quarter of 2023/2024 fiscal year. (Attachment)
- j. Request Commission approval of the Administration Fund Operating Statement for Section 8 for the first quarter of 2023/24 fiscal year. (Attachment)

14. Adjournment.