



Killingly Housing Authority

KILLINGLY HOUSING AUTHORITY
MAPLE COURTS II
SEPTEMBER 15, 2020
MINUTES OF REGULAR MEETING


The Meeting was called to order at 7:05 P.M. by Chairman Pappas

1. Roll Call: Present was Roxanne Pappas, Robert Loiselle, David Smith and Michael Moran. Also present was Carol Greene, Executive Director.
2. It was moved by Robert Loiselle, seconded by Michael Moran, to approve the minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Aug. 18, 2020. The vote to approve the minutes was unanimous.
3. It was moved by Michael Moran, seconded by Robert Loiselle, to approve as presented, the Treasurer's Report for August, 2020 for Maple Courts and Birchwood Terrace. The vote to accept the report passed unanimously.
4. It was moved by Michael Moran, seconded by Robert Loiselle, to approve as presented the Treasurer's Report for August, 2020 for Maple Courts II. Motion was unanimously approved.
5. It was moved by David Smith, seconded by Robert Loiselle, to approve the Section 8 Financial and Activity Report for August, 2020. Motion was unanimously approved.
6. In addition to her written report, the Executive Director advised that on Sept. 24, 2020 the residents and staff will once again be tested for COVID. She reported that Shoreline Restoration, the roofing contractor for Birchwood Terrace, has completed three buildings. There continues to be problems obtaining paperwork. She also discussed the condition of one of the Authority's pick-up trucks and the need for its replacement. The Director was thanked for her report.
6. a. The Resident Service Coordinator's report for August, 2020 was accepted as written with thanks.
7. The Congregate Housing Manager's report for August, 2020 was accepted as written with thanks.



8. Town Council Liaison's Report: None
9. Citizen's Comments: None
10. Commissioners' Comments: None
11. Communications: None
12. Old Business: None
13. New Business:
 - a. Motion by David Smith, seconded by Michael Moran, to approve payment of bills numbered 42006 through 42075, EFT and EFTPS for August, 2020 for Maple Courts/Birchwood Terrace. Motion passed unanimously.
 - b. Motion by Robert Loiselle, seconded by Michael Moran, to approve payment of bills numbered 11766 through 11781 for August, 2020 for Maple Courts II. Motion passed unanimously.
 - c. Motion by David Smith, seconded by Robert Loiselle, to table any action regarding the replacement of furnace equipment at Maple Courts until more information is made available. Motion passed unanimously.
14. Motion by Robert Loiselle, seconded by Michael Moran, to adjourn at 8:10 P.M. Motion passed unanimously.

Respectfully submitted,



Carol A. Greene
Recording Secretary