



# Killingly Housing Authority

## AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

BIRCHWOOD TERRACE

OCTOBER 19, 2021

2:00 P.M.

1. Roll Call
2. Reading and Approval of the Minutes of the Meeting of the Town of Killingly Housing Authority held on Aug. 17, 2021. (Attachment)
3. Approval of the Treasurer's Reports for Aug. and Sept., 2021 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Reports for Aug. and Sept., 2021 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Reports for Aug. and Sept., 2021. (Attachments)
6. Director's Reports for Aug. and Sept. 2021. (Attachments)
  - a. Resident Service Coordinator's Reports for Aug. and Sept., 2021. (Attachments)
7. Congregate Housing Manager's Reports for Aug. and Sept., 2021. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:

Emails to/and from:

Debra Olsen, Conn. Housing Finance Authority – 8/19/21

Debra Olsen, Conn. Housing Finance Authority – 8/27/21

Miguel Rivera, State of CT, Dept. of Housing – 8/27/21



12. Old Business: None
13. New Business:
  - a. Request Commission approve for payment, bills numbered 42887 through 42955, EFT and EFTPS for Aug., 2021 and bills numbered 42956 through 43053, EFT and EFTPS for Sept., 2021 for Maple Courts and Birchwood Terrace. (Attachments)
  - b. Request Commission approve for payment, bills numbered 12033 through 12054 for the month of Aug., 2021 and bills numbered 12055 through 12075 for Maple Courts II. (Attachments)
  - c. Request Commission discussion and possible action authorizing the Executive Director to obtain proposals from engineering firms to detect any structural damage and possible solutions causing fractured walls within some apartments at Birchwood Terrace.
  - d. Request Commission discussion and possible action authorizing the Executive Director to hire the firm of J. Associates Architects to prepare a Capital Needs Assessments for Birchwood Terrace in response to CHFA's request.
14. Adjournment