



# Killingly Housing Authority

AGENDA  
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURTS II  
AUGUST 17, 2021  
2:00 P.M.

1. Roll Call
  - a. Election of the following officers for the term ending Jan., 2022  
  
Treasurer  
Secretary
2. Reading and Approval of the Minutes of the Meeting of the Town of Killingly Housing Authority held on July 20, 2021. (Attachment)
3. Approval of the Treasurer's Report for July, 2021 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for July, 2021 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Reports for July, 2021. (Attachment)
6. Director's Report (Attachment)
  - a. Resident Service Coordinator's Report for July, 2021. (Attachment)
7. Congregate Housing Repors for July, 2021. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:

Thank you letter to Robert H. Loisel Sr. for thirteen and a half years of Service on the Killingly Housing Authority Board.



12. Old Business: None
13. New Business:
  - a. Discussion of the Concerns of Birchwood Terrace residents presented at the July, 20<sup>th</sup> meeting. (Attachment)
  - b. Request Commission approve for payment, bills numbered 42811 through 42886, EFT and EFTPS for July, 2021 for Maple Courts and Birchwood Terrace. (Attachment)
  - c. Request Commission approve for payment, bills numbered 11991 through 12032 for the month of July, 2021 for Maple Courts II. (Attachment)
  - d. Request Commission approval of the Administration Fund Operating Statement for Maple Court/Birchwood Terrace for year ending 6/30/21. (Attachment)
  - e. Request Commission approval of the Administration Fund Operating Statement for Maple Courts II for year ending 6/30/21. (Attachment)
  - f. Request Commission approval of the Administration Fund Operating Statement-Congregate Services for Maple Courts II for year ending 6/30/21. (Attachment)
  - g. Request Commission approval of the Section 8 Operating Statement for year ending 6/30/21. (Attachment)
  - h. Request Commission adoption of Killingly Housing Authority's Policy for the Elderly Rental Assistance Program (ERAP) effective July 1, 2021. (Attachment)
14. Adjournment