



# Killingly Housing Authority

AGENDA  
REGULAR MEETING  
THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURTS II  
NOVEMBER 17, 2020  
7:00 P.M.

1. Call to Order and Roll Call
2. Reading and Approval of the minutes of the special meeting of the Town of Killingly Housing Authority held on October 3, 2020. (Attachment)
3. Approval of the Treasurer's Report for October, 2020 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for October, 2020 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for October, 2020. (Attachment)
6. Director's Report for October, 2020. (Attachment)
  - a. Resident Service Coordinator's Report for October, 2020. (Attachment)
7. Congregate Housing Report for October 2020. (Attachment)
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 2021 Housing Authority Meeting Schedule. (Attachment)



13.
  - b. Request Commission approval of the 2021 Holiday Schedule. (Attachment)
  - c. Request Commission discussion and action regarding the maturity of the one year certificate of deposit in the amount of \$32,205.81 with Bank Hometown. The Director is requesting it not be renewed to allow for the required payment on the roofing project per agreement with Connecticut Housing Finance Authority (CHFA). (Attachments)
  - d. Request Commission approve for payment bills numbered 42157 through 42243, EFT and EFTPS for October for Maple Courts and Birchwood Terrace. (Attachment)
  - e. Request Commission approve for payment, bills numbered 11814 through 11832 for October, 2020 for Maple Courts II. (Attachment)
  - f. Request Commission approval of the Administration Fund Operating Statement for Maple Courts and Birchwood Terrace for the first quarter of 2020/21 fiscal year. (Attachment)
  - g. Request Commission approval of the Administration Fund Operating Statement for Maple Courts \*\* for the first quarter of 2020/21 fiscal year. (Attachment)
  - h. Request Commission approval of the Administration Fund Operating Statement-Congregate Services for Maple Courts II for the first quarter of 2020/21 fiscal year. (Attachment)
  - i. Request Commission approval of the Administration Fund Operating Statement for Section 8 for the first quarter of 2020/21 fiscal year. (Attachment)
  - j. Request Commission confirmation of telephone poll authorizing the Director to purchase 2008 Ford F250SD for \$14,698.00. (Attachment)
14. Adjournment