



Killingly Housing Authority

AGENDA
SPECIAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
MAPLE COURTS II
MAY 21, 2020
1:30 P.M.

1. Roll Call.
2. Reading and Approval of the minutes of the meeting of the Town of Killingly Housing Authority held on Feb. 18, 2020. (Attachment)
3. Approval of the Treasurer's Reports for Feb., Mar., and Apr., 2020 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Reports for Feb., Mar., and Apr., 2020 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Reports for Feb., Mar., and Apr., 2020. (Attachments)
6. Director's Reports for Feb., Mar., and Apr., 2020. (Attachment)
 - a. Resident Service Coordinator's Reports for Feb., Mar., and Apr., 2020 (Attachments)
7. Congregate Housing Reports for Feb., Mar., and Apr., 2020. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: None
12. Old Business:
 - a. Request Commission discussion and possible action pertaining to consideration of installation of solar panels on Housing Authority buildings.



13. New Business:

- a. Request Commission approve for payment, bills numbered 41585 through 41740, EFT and EFTPS for Feb., Mar., and Apr., 2020, for Maple Courts and Birchwood Terrace. (Attachments)
- b. Request Commission approve for payment, bills numbered bills 11637 through 11711 for Feb., Mar., and Apr., 2020 for Maple Courts II. (Attachments)
- c. Request Commission adopt Resolution #1-2020 increasing the Maximum Income Limits to all applicable State-Assisted Elderly and Congregate Elderly Housing facilities owned by the Town of Killingly Housing Authority effective June 1, 2020. (Attachment)
- d. Request Commission approval of the Administration Fund Operating Statement for Maple Courts and Birchwood Terrace for the first quarter of 2019/2020 fiscal year. (Attachment)
- e. Request Commission approval of the Administration Fund Operating Statement for Maple Courts II for the first quarter of 2019/2020 fiscal year. (Attachment)
- f. Request Commission approval of the Administration Fund Operating Statement- Congregate Services for Maple Courts II for the first quarter of 2019/2020 fiscal year. (Attachment)
- g. Request Commission approval of the Operating Statement for Section 8 for the first quarter of 2019/2020 fiscal year. (Attachment)
- h. Request Commission discussion and approval of the proposed Maple Court/ Birchwood Terrace Administrative Budget for fiscal year ending June 30, 2021. (Attachment)
- i. Request Commission discussion and approval of the proposed Maple Court II Administrative Budget for fiscal year ending June 30, 2021. (Separate Attachment)
- j. Request Commission discussion and approval of the proposed Maple Court II Congregate Services Budget for fiscal year ending June 30, 2021. (Separate Attachment)
- k. Request Commission discussion and approval of the proposed Section 8 Budget for Section 8 for fiscal year ending June 30, 2021. (Attachment)