



# Killingly Housing Authority

AGENDA  
SPECIAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURTS II  
FEBRUARY 23, 2021  
7:00 P.M.

1. Roll Call
- 1a. Election of the following officers:
  - Three year term: Chairman
  - One year terms: Vice Chairman, Secretary and Treasurer
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Nov. 17, 2020. (Attachment)
3. Approval of the Treasurer's Reports for Nov., Dec. and Jan. for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Reports for Nov., Dec. and Jan. for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Report for Nov., Dec. and Jan. (Attachments)
6. Director's Report (Attachment)
  - a. Resident Service Coordinator's Reports for Nov., Dec. and Jan. (Attachments)
7. Congregate Housing Reports for Nov. and Dec., 2020. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: None
12. Old Business: None



13. New Business:

- a. Request approval of Executive Director's 2020 Annual Report prior to submission to CHFA and State of CT, DOH. (Attachment)
- b. Request Commission approval of the Administration Fund Operating Statement for Maple Courts and Birchwood Terrace for the second quarter of 2020/2021 fiscal year. (Attachment)
- c. Request Commission approval of the Administration Fund Operating Statement for Maple Courts II for the second quarter of 2020/2021 fiscal year. (Attachment)
- d. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Courts II for the second quarter of 2020/2021 fiscal year. (Attachment)
- e. Request Commission approve for payment, bills numbered 42244 through 42305, EFT and EFTPS for Nov. 2020, bills numbered 42306 through 42378, EFT and EFTPS for Dec. 2020 and bills numbered 42379 through 42447, EFT and EFTPS for Jan., 2021 for Maple Courts and Birchwood Terrace. (Attachments)
- f. Request Commission approve for payment, bills numbered 11833 through 11850 for the month of Nov. 2020, bills numbered 11851 through 11870 for the month of Dec., 2020 and bills 11871 through 11887 for Jan., 2021 for Maple Courts II. (Attachments)
- g. Request Executive Session for the purpose of employee wage negotiations for fiscal year 2021/2022. (Handout)
- h. Request Commission action regarding employee wages and salaries for budget period beginning July 1, 2021.

14. Adjournment