



# Killingly Housing Authority

## AGENDA

### REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

#### MAPLE COURT II

MAY 16, 2017

7:00 P.M.

1. Roll Call.
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Apr. 18, 2017. (Attachment)
3. Approval of the Treasurer's Report for Apr., 2017 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Apr., 2017 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Apr., 2017. (Attachment)
6. Director's Report for Apr., 2017. (Attachment)
- 6a. Resident Service Coordinator's Report for Apr., 2017. (Attachment)
7. Congregate Housing Report for Apr., 2017. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:

Email from CHFA accepting the Killingly Housing Authority Management Plan effective July 1, 2017.

12. Old Business: None



13. New Business:

- a. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the third quarter of 2016/2017 fiscal year. (Attachment)
- b. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for the third quarter of 2016/2017 fiscal year. (Attachment)
- c. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for the third quarter of 2016/2017 fiscal year. (Attachment)
- d. Request Commission approval of the Section 8 Operating Statement for the third quarter of 2016/2017 fiscal year. (Attachment)
- e. Request Commission approve for payment of Apr., 2017 bills numbered 38969 through 39046, EFTPS and EFT for Maple Court and Birchwood Terrace and bills numbered 10958 through 10977 for Maple Court II. (Attachments)

14. Adjournment