



# Killingly Housing Authority

AGENDA  
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURTS  
MAY 21, 2019  
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. 16, 2019. (Attachment)
3. Approval of the Treasurer's Report for Apr., 2019 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Apr., 2019 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Apr., 2019. (Attachment)
6. Director's Report for Apr., 2019. (Attachment)
7. Congregate Housing Report for Apr., 2019. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: Email from CHFA accepting Maple Courts/Birchwood Terrace 2019/20 Budget as presented.
12. Old Business: None
13. New Business:
  - a. Request Commission approve for payment, bills numbered 40844 through 40921 EFT and EFTPS for April, 2019 for Maple Courts and Birchwood Terrace and bills 11421 through 11449 for the month of April, 2019 for Maple Courts II. (Attachments)



- b. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the third quarter of 2018/19 fiscal year. (Attachment)
  - c. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for the third quarter of 2018/2019 fiscal year. (Attachment)
  - d. Request Commission approval of the Administration Fund Operating Statement- Congregate Services for Maple Court II for the third quarter of 2018/2019 fiscal Year. (Attachment)
  - e. Request Commission approval of the Operating Statement for Section 8 for the third quarter of 2018/2019 fiscal year. (Attachment)
14. Adjournment