



Killingly Housing Authority

AGENDA
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
MAPLE COURT II
MARCH 21, 2017
2:00 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 Feb. 21, 2017. (Attachment)
3. Approval of the Treasurer's Report for Feb., 2017 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Feb., 2017 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Feb., 2017. (Attachment)
6. Director's Report for Feb., 2017. (Attachment)
- 6a. Resident Service Coordinator's Report for Feb., 2017. (Attachment)
7. Congregate Housing Report for Feb., 2017. (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 approval of the Annual Audit Report for fiscal year ended June 30, 2016 with no findings. Report prepared by Ross & Company. (Distributed with Feb., 2017 Agenda)



- b. Request Commission approve for payment, bills numbered 38822 through 38900, EFT and EFTPS for February, 2017 for Maple Courts and Birchwood Terrace and bills numbered 10919 through 10938 for February, 2017 for Maple Courts II. (Attachments)
 - c. Request Executive Session for the purpose of employee wage negotiations for fiscal year 2016/2017. (Separate Envelope enclosed)
 - d. Request Commission action regarding employee wages and salaries for budget period beginning July 1, 2017.
14. Adjournment.