



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

MAPLE COURTS II

NOV. 20, 2018

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 Oct. 16, 2018. (Attachment)
3. Approval of the Treasurer's Report for Oct., 2018 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Oct., 2018 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Oct., 2018. (Attachment)
6. Director's Report for Oct., 2018. (Attachment)
7. Congregate Housing Report for Oct., 2018. (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 Commission approve for payment, bills numbered 40384 through 40463, EFT and EFTPS for Oct., 2018 for Maple Courts/Birchwood Terrace and bills numbered 11291 through 11312 for Oct., 2018 for Maple Court II. (Attachments)
 - b. Request Commission discussion and action regarding the maturity on 12/1/18 of a one year Certificate of Deposit in the amount of \$30,915.77 at Hometown Bank. (Attachment and Handout)



- c. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the first quarter of 2018/2019 fiscal year. (Attachment)
- d. Request Commission approval of the Administration Fund Operating Statements for both Maple Courts II and Maple Courts II Congregate Statement for the first quarter of 2018/2019 fiscal year. (Attachments)
- e. Request Commission approval of the Section 8 Operating Statement for the first quarter of 2018/2019 fiscal year. (Attachment)

14. Adjournment