



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

BIRCHWOOD TERRACE

JULY 18, 2023 – 3:30 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 May 16, 2023 and Special Meeting of the Town of Killingly held on May 31, 2023. (Attachments)
3. Approval of the Treasurer's Report for May and June, 2023 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Report for May and June, 2023 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Report for May and June, 2023. (Attachments)
6. Director's Report for May and June, 2023
7. Congregate Housing Report for May and June, 2023. (Attachment)
8. Town Council Liaison's Report
9. Citizen's Comments
10. Commissioners' Comments
11. Communications
12. Old Business:
 - a. Request Commission discussion regarding the cost of health insurance benefits.
13. New Business:
 - a. Request Commission approve for payment, bills numbered 44543 through 44613, EFT and EFTPS for May, 2023 for Maple Courts and Birchwood

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Terrace and bills numbered 44614 through 44690, EFT and EFTPS for June, 2023 for Maple Courts and Birchwood Terrace. (Attachments)

- b. Request Commission approve for payment, bills numbered 12461 through 12477 for May, 2023 for Maple Courts II and bills numbered 12478 through 12490 for June, 2023 for Maple Courts II. (Attachments)
 - c. Request Commission adopt Resolution #5-2023 increasing the maximum income limits for application to all applicable State-Assisted Elderly and Congregate Elderly Housing Facilities owned by the Town of Killingly Housing Authority Effective July 18, 2023. (Attachment)
 - d. Request Commission discussion and possible action regarding the hiring of a "fee accountant" to do the monthly bookkeeping for the Elderly, Congregate and Section 8 programs in accordance with the existing "Bookkeeper" job description. (Attachment)
14. Adjournment.