

Killingly Housing Authority

AGENDA REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY BIRCHWOOD TERRACE JULY 17, 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 June 19, 2018. (Attachment)
- 3. Approval of the Treasurer's Report for June, 2018 for Maple Courts and Birchwood Terrace. (Attachment)
- 4. Approval of the Treasurer's Report for June, 2018 for Maple Courts II. (Attachment)
- 5. Approval of the Section 8 Financial and Activity Report for June, 2018. (Attachment)
- 6. Director's Report for June, 2018. (Attachment)
- 7. Congregate Housing Report for June, 2018. (Attachment)
- 8. Town Council Liaison's Report
- 9. Citizens' Comments
- 10. Commissioners' Comments
- 11. Communications:
- 12. Old Business:
 - a.. Request Commission discussion and possible action regarding submission of a grant application for construction of housing for veterans at the Birchwood Terrace project. This item was tabled at the June 19, 2018 meeting pending receipt of information from the Housing Academy.
- 13. New Business:
 - a. Request Commission approve for payment, bills numbered 40093 through 40162, EFT and EFTPS for June, 2018 for Maple Courts/Birchwood Terrace





and bills numbered 11220 through 11239 for June, 2018 for Maple Court II. (Attachments)

- b. Request Commission approval of the Executive Director's Annual Report for fiscal year ending June 30, 2018 to the Town of Killingly. (Attachment)
- 14. Adjournment.