



# Killingly Housing Authority

AGENDA  
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURTS  
JUNE 18, 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 May 21, 2019. (Attachment)
3. Approval of the Treasurer's Report for May, 2019 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for May, 2019 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for May, 2019. (Attachment)
6. Director's Report for May, 2019. (Attachment)
7. Congregate Housing Report for May, 2019. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications
12. Old Business: None
13. New Business:
  - a. Request Commission approve for payment, bills numbered 40922 through 41000 EFT and EFTPS for May, 2019 for Maple Courts and Birchwood Terrace and bills numbered 11450 through 11471 for the month of May, 2019 for Maple Courts II. (Attachments)



- b. Request Commission discussion and action regarding the purchase of a new zero-turn mower. A separate supplement consisting of four quotes and specs is enclosed.

1. Snapper Pro. ....	\$6,149.99
2. Ferris. ....	\$7,649.00
3. Tital. ....	\$7,297.95
4. Gravely ZT. ....	\$6,327.85

- c. Discussion regarding the phasing out of ERAP (Elderly Rental Assistance Program).
  - d. Discussion and action regarding the renewal of the Housing Authority's Liability and Property Insurance for the period 7/1/2019 thru 7/1/2020 with HAI Group eliminating participation in the State of CT insurance program at a savings of \$3,160.00 for the year. (Attachments)
14. Adjournment