



Killingly Housing Authority

AGENDA
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
MAPLE COURT II
NOV. 15, 2016
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 Sept. 20, 2016. (Attachment)
3. Approval of the Treasurer's Report for Sept. and Oct., 2016 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Report for Sept. and Oct., 2016 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial & Activity Reports for Sept. and Oct., 2016. (Attachments)
6. Director's Report for Sept. and Oct., 2016. (Attachments)
 - a. Resident Service Coordinator's Report for Sept. and Oct., 2016. (Attachments)
7. Congregate Housing Report for Sept. and Oct., 2016. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioner's Comments
11. Communications:
 - a. HAI (Housing Authority Insurance Group)
Notification of Low Loss Achievement Award from Liability Ins. Carrier for 2012, 2013 and 2014.
12. Old Business: None



13. New Business:

- a. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the first quarter of 2016/2017 fiscal year. (Attachment)
- b. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for the first quarter of 2016/2017 fiscal year. (Attachment)
- c. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for the first quarter of 2016/2017 fiscal year. (Attachment)
- d. Request Commission approval of the Section 8 Operating Statement for the first quarter of 2016/2017 fiscal year. (Attachment)
- e. Request discussion and action regarding the renewal of a one year certificate of deposit in the amount of \$30,557.63 with Jewett City Savings Bank. (Attachment)
- f. Request Commission approve for payment of Sept., 2016 bills numbered 38241 through 38497, EFT and EFTPS and Oct., 2016 bills numbered 38498 through 38574, EFT and EFTPS for Maple Court and Birchwood Terrace and bills numbered 10809 through 10822 and 10823 through 10845 or Maple Court II. (Attachments)

14 Adjournment