



# Killingly Housing Authority

## AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

BIRCHWOOD TERRACE

APRIL 16, 2019

7:00 P.M.

1. Roll Call.
2. Reading and Approval of the Minutes of the Annual Meeting of the Town of Killingly Housing Authority held on Feb. 19, 2019. (Attachment)
3. Approval of the Treasurer's Report for Feb. and Mar., 2019 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Report for Feb. and Mar., 2019 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Report for Feb. and Mar., 2019. (Attachments)
6. Director's Report for Feb. and Mar., 2019. (Attachments)
7. Congregate Housing Report for Feb. and Mar., 2019. (Attachments)
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 40707 through 40775 EFT and EFTPS for February, 2019 and bills numbered 40776 through 40843 EFT and EFTPS for March, 2019 for Maple Courts and Birchwood Terrace and bills 11383 through 11401 for the month of February, 2019 and bills numbered 11402 through 11420 for March, 2019 for Maple Courts II. (Attachments)



- b. Request Commission adopt Resolution #1-2019 and Resolution #2-2019 offering sympathy to the family and friends of both Philip Stedman and Andrea L. Jacobi, former Commissioners and Officers of the Killingly Housing Authority. Philip and Andrea passed away in February, 2019. (Attachments)
  - c. Request Commission discussion and possible action regarding the expiring CD at Hometown Bank on April 30, 2019 in the amount of \$165,956.20. (Hand-out of interest rates at meeting)
  - d. Request Commission discussion and approval of the proposed Maple Court/ Birchwood Terrace Administrative Budget for fiscal year ending June 30, 2020. (Attachments)
  - e. Request Commission discussion and approval of the proposed Maple Court II Administrative Budget for fiscal year ending June 30, 2020. (Attachments)
  - f. Request Commission discussion and approval of the proposed Maple Court II Congregate Services Budget for fiscal year ending June 30, 2020. (Attachments)
14. Adjournment