



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

MAPLE COURTS II

AUGUST 20, 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 July 16, 2019. (Attachment)
3. Approval of the Treasurer's Report for July, 2019 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for July, 2019 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for July, 2019. (Attachment)
6. Director's Report for July, 2019. (Attachment)
7. Congregate Housing Report for July, 2019. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: Letter to Bank Hometown authorizing a transfer of \$7,000 from the Laundry Savings Account to the STIF account as voted upon at the July 16th meeting. (Attachment)
12. Old Business: None
13. New Business:
 - a. Request Commission approve for payment, bills numbered 41066 through 41135, EFT and EFTPS for July, 2019 for Maple Courts/Birchwood Terrace and bills numbered 11491 through 11513 for July, 2019 for Maple Court II. (Attachments)



- b. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for fiscal year ending June 30, 2019. (Attachment).
 - c. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for fiscal year ending June 30, 2019. (Attachment)
 - d. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for fiscal year ending June 30, 2019.
 - e. Request Commission approval of the Operating Statement for Section 8 for fiscal year ending June 30, 2019.
 - f. Request Commission discussion and possible action regarding a change in the Housing Authority's disqualification policy as it pertains to criminal activity. (Attachments)
14. Adjournment.