



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

BIRCHWOOD TERRACE

OCTOBER 15, 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 August 20, 2019. (Attachment)
3. Approval of the Treasurer's Report for Aug. and Sept., 2019 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Report for Aug. and Sept., 2019 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Report for Aug. and Sept., 2019. (Attachments)
6. Director's Report for Aug. and Sept., 2019. (Attachment)
7. Congregate Housing Report for Aug. and Sept., 2019. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:
 - a. Orrie Vardar, Asset Manager
CHFA, Rocky Hill, CT
Sept. 18th Site Visit-Unit Observation and Management Review results
 - b. Norwich Bulletin article re: Small Cities Grant Awards
12. Old Business:
 - a. Commission discussion and possible action regarding a change in the Housing Authority's disqualification policy as it pertains to applicants with a criminal background. (Attachments)



- b. Commission discussion and possible action regarding the Town Councils' proposal of adding an alternate member to the Housing Authority.
(Attachment)

13. New Business:

- a. Request Commission adopt Resolution #4-2019 increasing the Base Rents for Maple Courts E83, E112 and Birchwood Terrace E142 as they become vacant effective December 31, 2019. (Attachment)
- b. Request Commission approve for payment, bills numbered 41136 through 41202, EFT and EFTPS for Aug., 2019 and bills numbered 41203 through 41277, EFT and EFTPS for Sept., 2019 for Maple Courts/Birchwood Terrace and bills numbered 11514 through 11528 for Aug., 2019 and bills numbered 11529 through 11553 for Sept., 2019 for Maple Court II.
(Attachments)

14. Adjournment.