



Killingly Housing Authority

AGENDA

REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

MAPLE COURTS II

MAY 15, 2018

7:00 P.M.

1. Roll Call.
2. Reading and Approval of the Minutes of the Special Meeting of the Town of Killingly Housing Authority held on Apr. 25, 2018. (Attachment)
3. Approval of the Treasurer's Report for Apr., 2018 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Apr., 2018 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Apr., 2018. (Attachment)
6. Director's Report for Apr., 2018. (Attachment)
7. Congregate Housing Report for Apr., 2018. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:
12. Old Business:
 - a.. Request Commission discussion and possible action regarding submission of a grant application for construction of housing for veterans at the Birchwood Terrace project. This item was tabled at the April 25, 2018 meeting pending receipt of information from the Housing Academy.
13. New Business:
 - a. Request Commission approve for payment, bills numbered 39903 through 39988, EFT and EFTPS for Apr., 2018 for Maple Courts and Birchwood



Terrace and bills numbered 11177 through 11199 for Apr., 2018 for Maple Court II. (Attachments)

- b. Request Commission adopt Resolution #2-2018 increasing the Maximum Income Limits to all applicable State-Assisted Elderly and Congregate Elderly Housing facilities owned by the Town of Killingly Housing Authority effective May 15, 2018. Attachment)
 - c. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the third quarter of 2017/2018 fiscal year. (Attachment)
 - d. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for the third quarter of 2017/2018 fiscal year. (Attachment)
 - e. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for the third quarter of 2017/2018 fiscal year. (Attachment)
14. Adjournment.