

## Killingly Housing Authority

## AGENDA REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY MAPLE COURT II SEPT. 19, 2017 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 Aug. 15, 2017. (Attachment)
- 3. Approval of the Treasurer's Report for Aug., 2017 for Maple Courts and Birchwood Terrace. (Attachment)
- 4. Approval of the Treasurer's Report for Aug., 2017 for Maple Courts II. (Attachment)
- 5. Approval of the Section 8 Financial and Activity Report for Aug., 2017. (Attachment)
- 6. Director's Report for Aug., 2017. (Attachment)
- 6a. Administrator of Community Development's Report on the status of the Maple Court II Rehab Grant
- 7. Congregate Housing Report for Aug., 2017. (Attachment)
- 8. Town Council Liaison's Report
- 9. Citizens' Comments
- 10. Commissioners' Comments
- 11. Communications:
- 12. Old Business: None





## 13. New Business:

- a. Request Commission discussion and action regarding the attached "Sample" letter to State of Connecticut, Department of Housing regarding the Maple Courts II expansion grant. (Attachment)
- b. Request Commission approve for payment the Aug., 2017 bills numbered 39309 through 39374, Bank D/M, EFTPS and EFT and bills numbered 11036 through 11051 for Maple Court II. (Attachments)
- 14. Adjournment