



# Killingly Housing Authority

## AGENDA

### REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

#### MAPLE COURTS II

SEPTEMBER 17, 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., 2019 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Aug., 2019 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Aug., 2019. (Attachment)
6. Director's Report for Aug., 2019. (Attachment)
7. Congregate Housing Report for Aug., 2019. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: None
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.



13. New Business:

- a. Request Commission approve for payment, bills numbered 41136 through 41202, EFT and EFTPS for Aug., 2019 for Maple Courts/Birchwood Terrace and bills numbered 11514 through 11528 for Aug., 2019 for Maple Court II. (Attachments)

14. Adjournment.