



# Killingly Housing Authority

## AGENDA

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

#### MAPLE COURT II

DEC. 20, 2016

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 Nov. 15, 2016 (Attachment)
3. Approval of the Treasurer's Report for Nov., 2016 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Nov., 2016 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial & Activity Reports for Nov., 2016. (Attachment)
6. Director's Report for Nov., 2016. (Attachment)
  - a. Resident Service Coordinator's Report for Nov., 2016. (Attachment)
7. Congregate Housing Report for Nov., 2016. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioner's Comments
11. Communications:

E-Mail from Ed Lachance, Dept. of Housing, to Mary Bromm regarding rejection of the use of Small Cities Grant Funds for the Maple Court II expansion.
12. Old Business: None



13. New Business:
  - a. Request Commission discussion and possible action regarding the 2017 Holiday Schedule for the Housing Authority. (Attachment)
  - b. Request Commission discussion and possible action regarding the 2017 Meeting Date Schedule for the Housing Authority. (Attachment)
  - c. Request Commission approve for payment of Nov., 2016 bills numbered 38575 through 38644, EFT and EFTPS for Maple Court and Birchwood Terrace and bills numbered 10846 through 10863 for Maple Court II. (Attachment)
14. Adjournment