



# Killingly Housing Authority

## AGENDA

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

#### MAPLE COURTS II

DEC. 18, 2018

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. 20, 2018. (Attachment)
3. Approval of the Treasurer's Report for Nov., 2018 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Nov., 2018 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Nov., 2018. (Attachment)
6. Director's Report for Nov., 2018. (Attachment)
7. Congregate Housing Report for Nov., 2018. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: None
12. Old Business: None
13. New Business:
  - a. Request Commission approve for payment, bills numbered 40464 through 40558, EFT and EFTPS for Nov., 2018 for Maple Courts/Birchwood Terrace and bills numbered 11313 through 11335 for Nov., 2018 for Maple Court II. (Attachments)
  - b. Request Commission discussion and approval of the Killingly Housing Authority 2019 Meeting Dates. (Attachment)



- c. Request Commission discussion and approval of the Killingly Housing Authority 2019 Holidays. (Attachment)

14. Adjournment