



Killingly Housing Authority

AGENDA
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
BIRCHWOOD TERRACE
OCT. 17, 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 Reports for Aug. & Sept., 2017 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Reports for Aug. & Sept., 2017 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Reports for Aug. & Sept., 2017. (Attachments)
6. Director's Reports for Aug. & Sept., 2017. (Attachment)
- 6a. Administrator of Community Development's Report on the status of the Maple Court II Rehab Grant
7. Congregate Housing Reports for Aug. & Sept., 2017. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:
HAI Ins. Group Low Loss Achievement Award
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 concerning the Maple Courts II expansion grant. (Attachment)
- b. Request Commission approve for payment Maple Court/Birchwood Terrace Aug. & Sept., 2017 bills numbered 39309 through 39374, 39375 through 39442, Bank D/M, EFTPS and EFT and Maple Court II Aug. & Sept., 2017 bills numbered 11036 through 11051 and 11052 through 11065. (Attachments)

14. Adjournment