



# Killingly Housing Authority

AGENDA  
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURT II  
DEC. 19, 2017  
2:00 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. 21, 2017 (Attachment)
3. Approval of the Treasurer's Report for Nov., 2017 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Nov., 2017 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial & Activity Reports for Nov., 2017. (Attachment)
6. Director's Report for Nov., 2017. (Attachment)
7. Congregate Housing Report for Nov., 2017. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioner's Comments
11. Communications: None
12. Old Business:
  - a. Possible action regarding elevator maintenance agreement tabled from November, 2017 meeting awaiting more information regarding the present contract with Otis Elevator and on-going elevator upgrade.
13. New Business:
  - a. Request Commission discussion and possible action regarding the 2018 Holiday Schedule for the Housing Authority. (Attachment)



- b. Request Commission discussion and possible action regarding the 2018 Meeting Date Schedule for the Housing Authority. (Attachment)
- c. Request Commission approve for payment of Nov., 2017 bills numbered 39519 through 39598, EFT and EFTPS for Maple Court and Birchwood Terrace and bills numbered 11081 through 11098 for Maple Court II. (Attachment)

14. Adjournment