



Killingly Housing Authority

AGENDA
ANNUAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
MAPLE COURT II
FEBRUARY 20, 2018
7:00 P.M.

1. Roll Call.
2. Reading and Approval of the Minutes of the Annual Meeting of the Town of Killingly Housing Authority held on Jan. 16, 2018. (Attachment)
3. Approval of the Treasurer's Report for Jan., 2018 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Jan., 2018 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Jan., 2018. (Attachment)
6. Director's Report for Jan., 2018. (Attachment)
7. Congregate Housing Report for Jan., 2018. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:
12. Old Business: None
13. New Business:
 - a. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the second quarter of 2017/2018 fiscal year. (Attachment)
 - b. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for the second quarter of 2017/2018 fiscal year. (Attachment)



- c. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for the second quarter of 2017/2018 fiscal year. (Attachment)
 - d. Request Commission approve for payment, bills numbered numbered 39687 through 39756, EFT and EFTPS for January, 2018 for Maple Courts and Birchwood Terrace and bills 11121 through 11140 for the month of January, 2018 for Maple Courts II. (Attachments)
 - e. Request Commission discussion and possible action regarding a proposed base rent increase in the amount of \$25.00 per month, pending State of CT and CHFA approval, for all of Killingly Housing Authority apartments effective July 1, 2018. (Attachment)
 - f. Request Commission discussion and possible action regarding submission of a grant application for construction of housing for veterans at the Birchwood Terrace project.
 - g. Request Executive Session for the purpose of employee wage negotiations for fiscal year 2018/2019. (Separate Envelope enclosed)
 - h. Request Commission action regarding employee wages and salaries for budget period beginning July 1, 2018.
14. Adjournment.