



Killingly Housing Authority

AGENDA
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
MAPLE COURTS II
AUGUST 21, 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 June 19, 2018. (Attachment)
3. Approval of the Treasurer's Report for June and July, 2018 for Maple Courts and Birchwood Terrace. (Attachments)
4. Approval of the Treasurer's Report for June and July, 2018 for Maple Courts II. (Attachments)
5. Approval of the Section 8 Financial and Activity Report for June and July, 2018. (Attachments)
6. Director's Report for June and July, 2018. (Attachments)
7. Congregate Housing Report for June and July, 2018. (Attachments)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:

Maple Court Resident (Attachment)
12. Old Business:
 - a.. Request Commission discussion and possible action regarding submission of a grant application for construction of housing for veterans at the Birchwood Terrace project. This item was tabled at the June 19, 2018 meeting pending receipt of information from the Housing Academy.



13. New Business:
 - a. Request Commission discussion regarding correspondence from a Maple Court resident pertaining to a stray cat and complaints. (Attachment)
 - b. Request Commission approve for payment, bills numbered 40093 through 40162, EFT and EFTPS for June, 2018 for Maple Courts/Birchwood Terrace and bills numbered 11220 through 11239 for June, 2018 for Maple Court II. (Attachments)
 - c. Request Commission approve for payment bills numbered 40163 through 40243, EFT and EFTPS for July, 2018 for Maple Courts/Birchwood Terrace and bills numbered 11240 through 11258 for July, 2018 for Maple Court II. (Attachments)
 - d. Request Commission approval of the Executive Director's Annual Report for fiscal year ending June 30, 2018 to the Town of Killingly. (Attachment)
 - e. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for year-ending June 30, 2018. (Attachment)
 - f. Request Commission approval of the Administration Fund Operating Statement for Maple Court II for year-ending June 30, 2018. (Attachment)
 - g. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Court II for year-ending June 30, 2018. (Attachment)
 - h. Request Commission approval of the Operating Statement for Section 8 for year-ending June 30, 2018. (Attachment)
14. Adjournment.