



Killingly Housing Authority

AGENDA
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
BIRCHWOOD TERRACE
NOV. 21, 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 Oct. 17, 2017. (Attachment)
3. Approval of the Treasurer's Report for Oct., 2017 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Oct., 2017 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Oct., 2017. (Attachment)
6. Director's Report for Oct., 2017. (Attachment)
7. Congregate Housing Report for Oct., 2017. (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 approval of the Annual Audit Report for fiscal year ended June 30, 2017 prepared by Ross & Company and distributed at the October meeting.



- b. Request Commission discussion and action regarding the maturity on 11/29/17 of a one year Certificate of Deposit in the amount of \$30,664.37 at Jewett City Savings Bank. (Attachment)
 - c. Request discussion and possible action regarding the existing agreement for elevator service and monitoring of fire equipment by Otis Elevator.
 - d. Request Commission approval of the Administration Fund Operating Statement for Maple Court and Birchwood Terrace for the first quarter of 2017/2018 fiscal year. (Attachment)
 - e. Request Commission approval of the Administration Fund Operating Statements for both Maple Court II and Maple Court II Congregate for the first quarter of 2017/2018 fiscal year. (Attachments)
 - f. Request Commission approval of the Section 8 Operating Statement for the first quarter of 2017/2018 fiscal year. (Attachment)
 - g. Request Commission approve for payment Maple Court/Birchwood Terrace Oct., 2017 bills numbered 39443 through 39518, EFTPS and EFT and Maple Court II Oct., 2017 bills numbered 11066 through 11080. (Attachments)
14. Adjournment