



Killingly Housing Authority

AGENDA
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY
MAPLE COURT II
FEBRUARY 18, 2020
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. 21, 2020. (Attachment)
3. Approval of the Treasurer's Report for Jan., 2020 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Jan., 2020 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Jan., 2020. (Attachment)
6. Director's Report for Jan., 2020. (Attachment)
7. Congregate Housing Report for Jan., 2020. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:

Thank you letter to Eileen A. Page
12. Old Business: None
13. New Business:
 - a. Request Commission approval of the Administration Fund Operating Statement for Maple Courts and Birchwood Terrace for the second quarter of 2019/2020 fiscal year. (Attachment)



- b. Request Commission approval of the Administration Fund Operating Statement for Maple Courts II for the second quarter of 2019/2020 fiscal year. (Attachment)
 - c. Request Commission approval of the Administration Fund Operating Statement – Congregate Services for Maple Courts II for the second quarter of 2019/2020 fiscal year. (Attachment)
 - d. Request Commission approval of the Operating Statement for Section 8 for the second quarter of 2019/2020 fiscal year. (Attachment)
 - e. Request Commission approve for payment, bills numbered numbered 41502 through 41584, EFT and EFTPS for January, 2020 for Maple Courts and Birchwood Terrace and bills 11614 through 11636 for the month of January, 2020 for Maple Courts II. (Attachments)
 - f. Request Commission approval of the Killingly Housing Authority Audit as prepared by Maletta & Company, Certified Public Accountants for the year ended June 30, 2019. (Separate booklet attached)
 - g. Request Executive Session for the purpose of employee wage negotiations for fiscal year 2019/2020. (Separate Envelope enclosed)
 - h. Request Commission action regarding employee wages and salaries for budget period beginning July 1, 2020.
14. Adjournment.