



# Killingly Housing Authority

AGENDA  
REGULAR MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY  
MAPLE COURTS II  
SEPTEMBER 18, 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 August 21, 2018. (Attachment)
3. Approval of the Treasurer's Report for August, 2018 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for August, 2018 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for August, 2018. (Attachment)
6. Director's Report for August, 2018. (Attachment)
7. Congregate Housing Report for August, 2018. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications:
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 and possible action authorizing the Executive Director to research new payroll software for calendar year 2019.
- b. Request Commission discussion and possible action authorizing the Executive Director to obtain information for a "Remote Depositor" from Hometown Bank per a recommendation from the Auditor. (Handout)
- c. Request Commission approve for payment, bills numbered 40244 through 40313, EFT and EFTPS for August, 2018 for Maple Courts/Birchwood Terrace and bills numbered 11259 through 11275 for August, 2018 for Maple Court II. (Attachments)

14. Adjournment.