



Killingly Housing Authority

AGENDA

ANNUAL MEETING OF THE TOWN OF KILLINGLY HOUSING AUTHORITY

BIRCHWOOD TERRACE

JANUARY 21, 2020

7:00 P.M.

1. Roll Call
- 1A. Election of the following officers for a one (1) year term:

Vice Chairman, Secretary and Treasurer
(The Chairman's position will not be up for election until Jan., 2021)
2. Reading and Approval of the Minutes of the Regular Meeting of the Town of Killingly Housing Authority held on Nov. 19, 2019. (Attachment)
3. Approval of the Treasurer's Report for Nov. and Dec., 2019 for Maple Courts and Birchwood Terrace. (Attachment)
4. Approval of the Treasurer's Report for Nov. and Dec., 2019 for Maple Courts II. (Attachment)
5. Approval of the Section 8 Financial and Activity Report for Nov. and Dec., 2019. (Attachment)
6. Director's Report for Nov. and Dec., 2019. (Attachment)
7. Congregate Housing Report for Nov. and Dec., 2019. (Attachment)
8. Town Council Liaison's Report
9. Citizens' Comments
10. Commissioners' Comments
11. Communications: Letter of Resignation – Eileen Page (Attachment)
12. Old Business:
 - a. Request Commission discussion and possible action regarding a change in the Housing Authority's disqualification policy as it pertains to applicants with criminal backgrounds. (Attachments)



13. New Business:

a. Request approval of Executive Director's 2019 Annual Report prior to submission to CHFA and State of CT, DOH. (Attachment)

b. Request Commission approve for payment, bills numbered 41362 through 41432, EFT and EFTPS for Nov. 2019 and bills numbered 41433 through 41501, EFT and EFTPS for Dec. 2019 for Maple Courts and Birchwood Terrace and bills numbered 11580 through 11599 for the month of Nov. 2019 and bills 11600 through 11613 for the month of Dec., 2019 for Maple Courts II. (Attachments)

14. Adjournment