

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting  
Birmingham Court Community Room  
Monday January 8, 2024, at 4:00 PM

**REVISED**

11:13 am, Jan 04, 2024

10

1. Roll Call
  2. Fee Accountant Reports
    - a. Financial Statements for month ending November 30, 2023
  3. Approval of Minutes.
    - 3.1 December 11, 2023, Regular Meeting Minutes
    - 3.2 December 11, 2023, Annual Plan for Fiscal Year 2025 Public Hearing Minutes
    - 3.3 December 11, 2023, 5 Year Action Plan for Federal Public Housing Public Hearing Minutes
  4. Resident and Public Participation
  5. Warrants
    - 5.1 Consideration of approving warrant/expenditures for month of December 31, 2023.
  6. Executive Directors Report.
    - 6.1 Written Report
    - 6.2 Review of Vacancy Report.
    - 6.3 Review of Leased Housing Report
    - 6.4 Review of FSS Program Quarterly Report
  7. Modernization
    - 7.1 EOHLC #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
    - 7.2 EOHLC #185093 New Birmingham Court 667-4 New Windows
    - 7.3 EOHLC #185068 Vacant Unit Initiatives 5 units.
    - 7.4 EOHLC #185094 Replace Exterior Doors Beach Street
    - 7.5 EOHLC # 185081 Greenleaf Terrace 667-2, Driveway & Walkway Paving Reconstruction
    - 7.6 EOHLC#185089 Milford Housing, Master Meter: Gas to Electric Stoves & Accessible Unit 667-3
    - 7.7 EOHLC #185095 Vicki Lane decking and posts to be replaced
    - 7.8 EOHLC #185096 1 Vincenzo Road Fire Alarm System upgrade
    - 7.9 EOHLC #185078 Install Exhaust Fans in bathrooms and kitchen areas
    - 7.10 EOHLC# 185097 Vacant Initiative (17 Luby Ave & 6 Cedar Street)
    - 7.11 Maher Court – Upgrade Fire Alarms
  8. New Business
  9. Agenda Items for Board Votes
    - 9.1 Consideration to approve the Lowest Bidder and Contract for project Maher Court # 859203 Fire Alarm System Improvements
- Next Regular Meeting February 12, 2024
10. Adjournment.