

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Virtual Meeting via GoTo Meeting
Monday January 11, 2021 at 4:00 PM

Please join my meeting from your computer, tablet or smartphone.

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1. Roll Call
2. Approval of Minutes.
 - 3.1 December 14, 2020 Regular Meeting.
3. Fee Accountant Report
 - 4.1 November 30, 2020 Financial Statements.
4. Consideration of approving warrant/expenditures for month of December 2020.
5. Resident and Public Participation.
6. Executive Directors Report.
 - 7.1 Written Report.
 - 7.2 Review of Vacancy Report.
 - 7.3 Review of Waiting Lists Report, CHAMP update.
 - 7.4 Review of FSS Program Report
 - 7.5 Modernization
 - 7.5.1 185064 Windows and Storm Door Replacement. (667-1,2&3)
 - 7.5.2 185067 Kitchen Cabinets and Flooring Replacement. Willow Ct (689-1)
 - 7.5.3 501-18,19 & 20. Maher Court Interior Upgrades (LRHP)
 - 7.6 COVID-19 Update
7. Agenda Items for Board Votes.
 - 8.1 Consideration of organizational restructure.
8. Next Regular Meeting.
9. Adjournment.