

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday May 10, 2021 at 4:00 PM

MILFORD HOUSING AUTHORITY
2021 MAY - 6 PM 3:04

1. Roll Call
2. Approval of Minutes.
 - 2.1 April 12, 2021 Annual Meeting.
 - 2.2 April 12, 2021 Regular Meeting.
3. Warrants.
 - 3.1 Consideration of approving warrant/expenditures for month of April 2021.
4. Resident and Public Participation.
5. Executive Directors Report.
 - 5.1 Written Report
 - 5.2 Review of Vacancy Report.
 - 5.3 Review of Waiting Lists Report, CHAMP update.
 - 5.4 Review of FSS Program Report
 - 5.5 Modernization
 - 5.5.1 185064 Windows and Storm Door Replacement. (667-1,2&3)
 - 5.5.2 185067 Kitchen Cabinets and Flooring Replacement. Willow Ct (689-1)
 - 5.6 COVID-19 Update
6. Agenda Items for Board Votes.
 - 6.1 DHCD Project # 185064. Consideration of Change Order #185064-CO-0002 for Varieka Construction in the amount of \$16,674.58.
 - 6.2 DHCD Project # 185064. Consideration of Change Order #185064-CO-0003 for Varieka Construction in the amount of \$2,193.57 and a no cost time extension.
7. Executive session to discuss strategy with respect to collective bargaining with Teamsters 170.
8. Next Regular Meeting. June 14, 2021 at 4pm.
9. Adjournment.