

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday January 10, 2022 at 4:00 PM

1. Roll Call.
2. Approval of Minutes.
 - 2.1 December 13, 2021 Regular Meeting Minutes.
3. Fee Accountant Reports
 - 3.1 Financial Statements for month ending November 30, 2021.
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of December 2021.
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 DHCD #185068 Vacant Unit Initiatives 3 units.
 - 5.5.2 DHCD #185069 Luby Roofs.
 - 5.5.3 DHCD #185076 Office Renovations.
 - 5.6 COVID-19 Update
6. Resident and Public Participation.
7. Agenda Items for Board Votes.
8. Executive Session. To discuss strategy with respect to collective bargaining with Teamsters Local 170.
9. Next Regular Meeting. February 14, 2022.
10. Adjournment.

*Posted 1/4/2022
John M. Mader
Executive Director*

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