

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Virtual Meeting via GoTo Meeting
Monday December 14, 2020 at 4:00 PM

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

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MILFORD TOWN CLERK
2020 DEC -9 AM 11:30

1. Roll Call
2. Public Hearing: Proposed Annual Plan for FY2022
3. Approval of Minutes.
 - 3.1 November 9, 2020 Regular Meeting.
4. Fee Accountant Report
 - 4.1 October 31, 2020 Financial Statements.
5. Consideration of approving warrant/expenditures for month of November 2020.
6. Resident and Public Participation.
7. 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
8. Agenda Items for Board Votes.
 - 8.1 Consideration of Hazard Pay for maintenance employees.
 - 8.2 Consideration of awarding supply of gas energy to Spark Energy for thirty-six (36) months at \$6.4500/DTH.
9. Next Regular Meeting.
10. Adjournment.