

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Monday March 8, 2021 at 4:00 PM

1. Roll Call
2. Approval of Minutes.
  - 2.1 January 11, 2021 Regular Meeting.
3. Fee Accountant Report.
  - 3.1 December 31, 2020 Financial Statements.
  - 3.2 December 31, 2020 Quarterly Statements
  - 3.3 December 31, 2020 Modernization Report
  - 3.4 January 31, 2020 Financial Statements.
4. Warrants.
  - 4.1 Consideration of approving warrant/expenditures for month of January 2020.
  - 4.2 Consideration of approving warrant/expenditures for month of February 2020.
5. Resident and Public Participation.
6. Executive Directors Report.
  - 6.1 Written Report.
  - 6.2 Review of Vacancy Report.
  - 6.3 Review of Waiting Lists Report, CHAMP update.
  - 6.4 Review of FSS Program Report
  - 6.5 Modernization
    - 6.5.1 185064 Windows and Storm Door Replacement. (667-1,2&3)
    - 6.5.2 185067 Kitchen Cabinets and Flooring Replacement. Willow Ct (689-1)
    - 6.5.3 501-18,19 & 20. Maher Court Interior Upgrades (LRHP)
  - 6.6 COVID-19 Update
7. Agenda Items for Board Votes.
  - 7.1 Consideration of change order #185064-CO-0001 for Vareika Construction in the amount of \$9,242.15.
  - 7.2 Consideration of organizational restructure.
  - 7.3 Consideration of FY2022 Budget.
8. Next Regular Meeting.
9. Adjournment.

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