MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting Birmingham Court Community Room Monday September 13, 2021 at 4:00 PM

REVISED

- 1. Roll Call
 - 1.2 Acknowledgment of Edward Bertorelli's reappointment term thru July 12, 2026.
- 2. Fee Accountant Reports
 - 2.1 Financial Statements for month ending July 31, 2021
- 3. Approval of Minutes.
 - 3.1 June 14,2021 Regular Meeting.
 - 3.2 August 9,2021 Special Meeting.
- 4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of June 2021.
 - 4.2 Consideration of approving warrant/expenditures for month of July 2021.
 - 4.3 Consideration of approving warrant/expenditures for month of August 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 Lean Family Birmingham Court Boiler Replacement Project
 - 5.5.2 DHCD #185068 Vacant Unit Initiatives 3 units
 - 5.5.3 DHCD #185069 Luby Roofs
 - 5.5.4 DHCD #185076 Office Renovations
 - 5.6 COVID-19 Update
- 6. Resident and Public Participation.
- 7. Agenda Items for Board Votes.
 - 7.1 Consideration of Section 8 Payment Standards effective for October 1, 2021.
 - 7.2 Consideration of awarding laundry contract.
- 8. Next Regular Meeting.
- 9. Adjournment.

MILTORD IS AN 7-5.