

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday October 25, 2021 at 4:00 PM

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1. Roll Call
2. Fee Accountant Reports
 - 2.1 Financial Statements for month ending August 31, 2021.
3. Approval of Minutes.
 - 3.1 September 13, 2021 Regular Meeting.
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of September 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
 - 5.5.5 DHCD #185074 New Driveway for 32 Redwood Drive.
 - 5.6 COVID-19 Update
6. Resident and Public Participation.
7. Agenda Items for Board Votes.
 - 7.1 DHCD #185068. Consideration of awarding the roofing contract to low bidder Almar, LLC in the amount of \$92,000 for base plus alternates one, two and three.
 - 7.2 Consideration of awarding snow contract for Winter 2021-2022 to Redline Landscaping.
 - 7.3 Consideration of awarding paving contract for 32 Redwood Drive to Busybee Landscaping and Construction in the amount of \$3,500.00.
8. Executive Session. To discuss strategy with respect to collective bargaining with Teamsters Local 170.
9. Next Regular Meeting. November 8, 2021.
10. Adjournment.