

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Monday December 13, 2021 at 4:00 PM

2021 DEC -8 PM 4:02

1. Roll Call
2. Approval of Minutes.
  - 2.1 November 8, 2021 Regular Meeting Minutes.
3. Fee Accountant Reports
  - 3.1 Financial Statements for month ending October 31, 2021.
4. Warrants.
  - 4.1 Consideration of approving warrant/expenditures for month of November 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.
    - 5.5.4 DHCD #185074 New Driveway for 32 Redwood Drive.
  - 5.6 COVID-19 Update
6. Public Hearing: Proposed Annual Plan for FY2022.
7. Resident and Public Participation.
8. Agenda Items for Board Votes.
  - 8.1 Consideration of requesting Biennial Rent Redetermination for c.667 waiver to state regulation 760 CMR 6.04(4).
  - 8.2 Consideration of procurement of IT Services.
  - 8.3 Consideration of procurement of Cameras.
  - 8.4 Consideration of procurement of Security Alarms.
9. Next Regular Meeting. January 10, 2021.
10. Adjournment.

*Jaelyn Martin*  
Executive Director