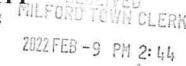
MILFORD HOUSING AUTHORITY

MILFORD TOWN CLERK Birmingham Court Community Room Monday February 14, 2022 at 4:00 PM



Posted sossannout Director

- 1. Roll Call.
- 2. Approval of Minutes.
 - 2.1 January 10, 2022, Regular Meeting Minutes.
- 3. Fee Accountant Reports
 - 3.1 Financial Statements for month ending December 31, 2021.
 - 3.2 Quarterly Statements for quarter ending December 31, 2021.
 - 3.3 Quarterly Modernization Report for quarter ending December 31, 2021.
- 4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of January 2022.
- 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.
 - 5.6 COVID-19 Update
- 6. Resident and Public Participation.
- 7. Agenda Items for Board Votes.
 - a. Consideration of FY2022 Budget Revision.
 - b. Consideration of creation of a temporary part-time position.
 - c. Recognition of new Executive Director Salary Schedule.
 - d. Consideration of Management Fee Increase.
- 8. Next Regular Meeting. March 14, 2022.
- 9. Adjournment.