

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday March 14, 2022 at 4:00 PM

MILFORD TOWN CLERK

2022 MAR -9 PM 3:11

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Julia M. M. M.
Executive Director

1. Roll Call.
2. Approval of Minutes.
 - 2.1 February 14, 2022, Regular Meeting Minutes.
3. Fee Accountant Reports
 - 3.1 Financial Statements for month ending January 31, 2022.
 - 3.2 FY 2023 Budget Presentation
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of February 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 FY2023 Budget.
 - b. Consideration of write-offs.
 - c. Consideration of Executive Director Contract extension.
 - d. Consideration of Certificate of Substantial Completion for DHCD project #185069 Luby Ave Roofs.
 - e. Consideration of Certificate of Final Completion for DHCD project #185069 Luby Ave Roofs.
8. Next Regular Meeting. April 11, 2022.
9. Adjournment.