

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday April 11, 2022 at 4:10 PM

MILFORD TOWN CLERK

2022 APR -7 AM 11:54

Askd by
Jacqueline
4.6.2022

1. Roll Call.
2. Approval of Minutes.
 - 2.1 March 14, 2022, Regular Meeting Minutes.
3. Fee Accountant Reports
 - 3.1 Financial Statements for month ending February 28, 2022.
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of March 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. Executive Session. To discuss strategy with respect to collective bargaining with Teamsters Local 170.
 - b. Consideration of Executive Director Contract extension. Executive Session to conduct contract negotiations with Executive Director if needed.
8. Next Regular Meeting. May 9, 2022.
9. Adjournment.