

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Monday May 9, 2022 at 4:00 PM

2022 MAY -5 AM 11:33

5/5/2022
Spaulding
Director

1. Roll Call.
2. Approval of Minutes.
 - 2.1 April 11, 2022 Annual Meeting Minutes
 - 2.2 April 11, 2022 Regular Meeting Minutes
3. Fee Accountant Reports
 - 3.1 FY2022 Year End Financial Statements for month ending March 31, 2022.
 - 3.1.1 Monthly Financial Statements for month ending March 31, 2022.
 - 3.1.2 c.400 Quarterly Financial Statements for quarter ending March 31, 2022.
 - 3.1.3 c.689 Quarterly Financial Statements for quarter ending March 31, 2022.
 - 3.1.4 MRVP Quarterly Financial Statements for quarter ending March 31, 2022.
 - 3.1.5 Modernization Report for quarter ending March 31, 2022.
 - 3.2 March 31, 2022 TAR Report.
 - 3.3 FY2022 Top 5 Form.
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of April 2022.
5. Resident and Public Participation.
6. Executive Directors Report.
 - 6.1 Written Report
 - 6.2 Review of Vacancy Report.
 - 6.3 Review of FSS Program Report
 - 6.4 Modernization
 - 6.4.1 DHCD #185068 Vacant Unit Initiatives 3 units.
 - 6.4.2 DHCD #185076 Office Renovations.
 - 6.4.2.1 General discussion relating to vacancies and office renovations
 - 6.5 COVID-19 Update
7. Agenda Items for Board Votes.
 - 7.1 Consideration of awarding inspectional services contract for Section 8 inspections.
8. Next Regular Meeting. June 13, 2022.
9. Adjournment.