

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday July 18, 2022 at 4:00 PM

Posted by *Jaclyn Smith* 7/14/22
Executive Director

1. Roll Call.
2. Approval of Minutes.
 - 2.1 June 13, 2022 Regular Meeting Minutes
3. Resident and Public Participation.
4. Fee Accountant Reports
 - 4.1 Monthly Financial Statements for month ending May 30, 2022.
5. Warrants.
 - 5.1 Consideration of approving warrant/expenditures for month of June 2022.
6. Executive Directors Report.
 - 6.1 Written Report
 - 6.2 Review of Vacancy Report
 - 6.3 Review of Leased Housing and FSS Program Reports
 - 6.4 Modernization
 - 6.4.1 DHCD #185068 Vacant Unit Initiatives 3 units.
 - 6.4.2 DHCD #185076 Office Renovations.
 - 6.4.3 DHCD #185080 Greenleaf Laundry room
 - 6.4.4 DHCD #185081 Greenleaf Paving & sidewalks
 - 6.5 COVID-19 Update
7. Agenda Items for Board Votes.
 - 7.1 Executive Session. Consideration of contract negotiations with the executive director.
8. Next Regular Meeting.
9. Adjournment.

RECEIVED

By Milford Town Clerk at 3:15 pm, Jul 14, 2022