

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday September 19, 2022 at 4:00 PM

RECEIVED

By Milford Town Clerk at 3:31 pm, Sep 15, 2022

1. Roll Call.
2. Approval of Minutes.
 - 2.1 July 18, 2022 Regular Meeting Minutes
3. Resident and Public Participation.
4. Fee Accountant Reports
 - 4.1 Monthly Financial Statements for month ending June 30, 2022.
 - 4.2 Quarterly Financial Statements for month ending June 30, 2022.
 - 4.3 Modernization Report for quarter ending June 30, 2022.
 - 4.4 Monthly Financial Statements for month ending July 31, 2022.
5. Warrants.
 - 5.1 Consideration of approving warrant/expenditures for month of July 2022.
 - 5.2 Consideration of approving warrant/expenditures for month of August 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. New Business
 - 7.1 Review of Schematic Design for Office Renovations by Architect Shikha Jindal of Architectural Solutions.
8. Agenda Items for Board Votes.
 - 8.1 Consideration of extending the Management Contract with Mendon for an additional three years.
 - 8.2 Consideration of Section 8 Payment Standards effective for October 1, 2022.
 - 8.3 Consideration of awarding contract for Public Housing Inspectional Services for Assabet Valley Inspections.
 - 8.4 Consideration of awarding Snow Removal contract.
 - 8.5 Consideration of Interim Executive Director appointment.
9. Next Regular Meeting.
10. Adjournment.