

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Monday November 14, 2022, at 5:30 PM

RECEIVED

By Milford Town Clerk at 10:53 am, Nov 09, 2022

1. Roll Call.
2. Approval of Minutes.
 - 2.1 October 17, 2022, Regular Meeting Minutes
 - 2.2 June 13, 2022, Regular Meeting Minutes- modified
3. Resident and Public Participation.
4. Fee Accountant Reports
 - 4.1 Monthly Financial Statements for month ending September 30, 2022.
 - 4.2 Quarterly Financial Statements for Month ending September 30, 2022
 - 4.3 Modernization Report for quarter ending September 30, 2022
5. Warrants.
 - 5.1 Consideration of approving warrant/expenditures for month of October 2022.
6. Interim 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 #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
 - 6.4.2 DHCD #185080 Greenleaf Laundry room
 - 6.4.3 DHCD #185081 Greenleaf Paving & sidewalks
 - 6.4.4 DHCD #185076 Office Renovations – Option 3
 - 6.5 COVID-19 Update
7. New Business
 - 7.1 Executive Director Search
 - 7.2 HUD Capital Funds Discussion
8. Agenda Items for Board Votes.
 - 8.1 Consideration of Interim Director's Salary
 - 8.2 Maher Court Flat Rent Approval
 - 8.3 DHCD #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels Contract
9. Executive Session: Update with respect to collective bargaining with Teamsters Local 170
10. Next Regular Meeting. December 12, 2022
11. Adjournment.

