

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday December 12, 2022, at 4:00 PM

RECEIVED

By Milford Town Clerk at 8:00 am, Dec 08, 2022

1. Roll Call.
2. Approval of Minutes.
 - 2.1 November 14, 2022, Regular Meeting Minutes
3. Resident and Public Participation.
4. Public Hearing: Proposed Annual Plan for FY2024
5. Fee Accountant Reports
 - 5.1 Monthly Financial Statements for month ending October 31, 2022.
6. Warrants.
 - 6.1 Consideration of approving warrant/expenditures for month of November 2022.
7. Interim Executive Directors Report.
 - 7.1 Written Report
 - 7.2 Review of Vacancy Report
 - 7.3 Review of Leased Housing and FSS Program Reports
8. Modernization
 - 8.1 DHCD #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
 - 8.2 DHCD #185080 Greenleaf Laundry room
 - 8.3 DHCD #185081 Greenleaf Paving & sidewalks
 - 8.4 DHCD #185068 Vacant Unit Initiatives 5 units.
9. New Business
 - 9.1 Executive Director Search Committee
10. Agenda Items for Board Votes.
 - 10.1 DHCD #185082 Amendment #10 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
11. Executive Session:
 - 11.1 Update with respect to collective bargaining with Teamsters Local 170
 - 11.2 Update on Personnel Matter
12. Next Regular Meeting. January 9, 2023
13. Adjournment.

