

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Monday December 19, 2022, at 4:00 PM

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MILFORD TOWN CLERK

2022 DEC 15 AM 8:56

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.

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