

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Monday Jan 9, 2023, at 4:00 PM

**RECEIVED**

*By Milford Town Clerk at 11:16 am, Jan 04, 2023*

1. Roll Call.
2. Public Hearing: Proposed 5 Year Action Plan for FY2024
3. Approval of Minutes.
  - 2.1 December 19, 2022, Annual Plan Public Hearing Minutes
  - 2.2 December 19, 2022, Regular Meeting Minutes
4. Resident and Public Participation.
5. Fee Accountant Reports
  - 5.1 Monthly Financial Statements for month ending November 30, 2022.
  - 5.2 Quarterly TARS Statement
6. Warrants.
  - 6.1 Consideration of approving warrant/expenditures for month of December 2022.
7. Interim Executive Directors Report.
  - 7.1 Written Report
  - 7.2 Review of Vacancy Report
  - 7.3 Review of Leased Housing Report
  - 7.4 Update of Executive Directors Search
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
10. Agenda Items for Board Votes.
  - 10.1 DHCD #185080, Milford Housing Authority, 185-667-02-003-21-954, 185-667-02, Greenleaf New Laundry Room. - Fee Proposal
11. Executive Session:
  - 12.1 Update with respect to collective bargaining with Teamsters Local 170
12. Next Regular Meeting. January 13, 2023
13. Adjournment.