

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday March 13, 2023, at 4:00 PM

RECEIVED

By Milford Town Clerk's at 2:23 pm, Mar 08, 2023

1. Roll Call
2. Approval of Minutes.
 - 2.1 January 9, 2023, Regular Meeting Minutes.
 - 2.2 January 9, 2023, 5 Year Action Plan Public Hearing Minutes
 - 2.3 February 13, 2023, Regular Meeting Minutes
3. Resident and Public Participation.
3. Fee Accountant Reports
 - 3.1 Financial Statements for month ending January 31, 2023.
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of February 28, 2023.
5. Executive Directors Report.
 - 5.1 Written Report
 - 5.2 Review of Vacancy Report.
 - 5.3 Review of Leased Housing Report
6. Modernization
 - 6.1 DHCD #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
 - 6.2 DHCD #185080 Greenleaf Laundry Room
 - 6.3 DHCD #185081 Greenleaf Paving & Sidewalks
 - 6.4 DHCD #185068 Vacant Unit Initiatives 5 units.
7. New Business
 - 7.1 Appointment of a New Executive Director
8. Agenda Items for Board Votes.
 - 8.1 Consideration of approval for the Executive Director Contract
9. Executive SESSION:
 - 9.1 Update with respect to collective bargaining with Teamsters Local 170
 - 9.2 Approval of January 9, 2023, Executive Session Minutes
10. Next Regular Meeting. April 10, 2023
11. Adjournment.

