

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting  
Birmingham Court Community Room  
Monday April 10, 2023, at 4:00 PM

REVISED



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11:19 am, Apr 06, 2023

1. Roll Call
2. New Business
  - 2.1 Board Reorganization
3. Approval of Minutes.
  - 3.1 March 13, 2023, Regular Meeting Minutes.
  - 3.2 March 2, 2023, Special Board Meeting Minutes
  - 3.3 March 7, 2023, Special Board Meeting Minutes
  - 3.4 March 27, 2023, Special Board Meeting Minutes
4. Resident and Public Participation.
5. Fee Accountant Reports
  - 5.1 Financial Statements for month ending January 31, 2023.
  - 5.2 Quarterly Tars Report
6. Warrants.
  - 6.1 Consideration of approving warrant/expenditures for month of March 31, 2023.
7. Executive Directors Report.
  - 7.1 Written Report
  - 7.2 Review of Vacancy Report.
  - 7.3 Review of Leased Housing Report
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. Agenda Items for Board Votes.
10. Executive SESSION:
  - 10.1 Approval of Special Meeting March 27, 2023, Executive Session Minutes
  - 10.2 Approval of March 13, 2023, Executive Session Minutes
11. Next Regular Meeting. May 8, 2023
12. Adjournment.