

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting  
Birmingham Court Community Room  
Monday May 22, 2023, at 4:00 PM

Revised

**REVISED**

1:19 pm, May 18, 2023

1. Roll Call
2. Fee Accountant Reports
  - a. Financial Statements for month ending February 28, 2023.
  - b. State Aided Year End Financials Approval
  - c. FY24 Budget Changes Approval
3. Approval of Minutes.
  - 3.1 April 10, 2023, Regular Meeting Minutes.
4. Resident and Public Participation.
5. Warrants.
  - 5.1 Consideration of approving warrant/expenditures for month of April 30, 2023.
6. Executive Directors Report.
  - 6.1 Written Report
  - 6.2 Review of Vacancy Report.
  - 6.3 Review of Leased Housing Report
7. Modernization
  - 7.1 DHCD #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
  - 7.2 DHCD #185080 Greenleaf Laundry Room
  - 7.3 DHCD #185068 Vacant Unit Initiatives 5 units.
9. New Business
10. Agenda Items for Board Votes.
  - 10.1 Late Fees
  - 10.2 Wage Match
  - 10.3 SEMAP Certification
11. Executive SESSION:
  - 11.1 Approval of Special Meeting March 27, 2023, Executive Session Minutes
  - 11.2 Approval of March 13, 2023, Executive Session Minutes
12. Next Regular Meeting. June 12, 2023
13. Adjournment.

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