MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting Birmingham Court Community Room Monday June 12, 2023, at 5:30 PM

REVISED

- 1. Roll Call
- 2. Fee Accountant Reports
 - a. Financial Statements for month ending April 30, 2023.
- **REVISED** 2:47 pm, Jun 07, 2023

- 3. Approval of Minutes.
 - 3.1 April 10, 2023, Regular Meeting Minutes.
 - 3.2 May 22, 2023, Regular Meeting Minutes
 - 3.3 May 22, 2023 Executive Session Minutes
- 4. Resident and Public Participation.
- 5. Warrants.
 - 5.1 Consideration of approving warrant/expenditures for month of May 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 #185081 Greenleaf Paving & Sidewalks
 - 7.4 DHCD #185068 Vacant Unit Initiatives 5 units.
- 9. New Business
 - 9.1 Community Room Policy
- 10. Agenda Items for Board Votes.
 - 10.1 Community Room Policy
 - 10.2 Employee Vacation Carry Over
- 11. Next Regular Meeting. July 10, 2023
- 12. Adjournment.

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