

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday September 11, 2023, at 4:00 PM



RECEIVED

By Milford Town Clerk's at 8:19 am, Sep 06, 2023

1. Roll Call
2. Fee Accountant Reports
 - a. Financial Statements for month ending June 30, 2023
 - b. Financial Statements for month ending July 31, 2023
 - c. Quarterly Modernization Report
 - d. Quarterly Operating Statements
3. Approval of Minutes.
 - 3.1 July 10, 2023, Regular Meeting Minutes.
 - 3.2 April 10, 2023, Regular Meeting Minutes
 - 3.3 May 22, 2023, Regular Meeting
 - 3.4 May 22, 2023, Executive Session Minutes
4. Resident and Public Participation.
5. Warrants.
 - 5.1 Consideration of approving warrant/expenditures for month of July 31, 2023.
 - 5.2 Consideration of approving warrant/expenditures for month of August 31, 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 #185093 New Birmingham Court Windows
 - 7.3 DHCD #185068 Vacant Unit Initiatives 5 units.
 - 7.4 DHCD #185094 Replace Exterior Doors Beach Street
9. New Business
10. Agenda Items for Board Votes.

Next Regular Meeting. October 16, 2023
11. Adjournment.