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MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday October 16, 2023, at 4:00 PM



1. Public Hearing for ACOP Maher Ct and Administrative Plan for the Housing Voucher Program
 2. Roll Call
 3. Fee Accountant Reports
 - a. Financial Statements for month ending August 31, 2023
 4. Approval of Minutes.
 - 3.1 September 11, 2023, Regular Meeting Minutes
 - 3.2 July 10, 2023, Regular Meeting Minutes.
 - 3.3 April 10, 2023, Regular Meeting Minutes
 - 3.4 May 22, 2023, Regular Meeting
 - 3.5 May 22, 2023, Executive Session Minutes
 4. Resident and Public Participation.
 5. Warrants.
 - 5.1 Consideration of approving warrant/expenditures for month of September 30, 2023.
 6. Executive Directors Report.
 - 6.1 Written Report
 - 6.2 Review of Vacancy Report.
 - 6.3 Review of Leased Housing Report
 - 6.4 FSS Quarterly Report
 7. Modernization
 - 7.1 EOHLC #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
 - 7.2 EOHLC #185093 New Birmingham Court Windows
 - 7.3 EOHLC #185068 Vacant Unit Initiatives 5 units.
 - 7.4 EOHLC #185094 Replace Exterior Doors Beach Street
 - 7.5 EOHLC # 185081 Greenleaf Terrace 667-2, Driveway & Walkway Paving Reconstruction
 9. New Business
 - 9.1 Discussion Credit Card Policy
 - 9.2 Discussion 689 Program Leases
 10. Agenda Items for Board Votes
 - 10.1 Consideration of Approval for EOHLC#185093 ARPA FF: Windows 667-4 Designer Fee
 - 10.2 Consideration of Approval for EOHLC#185089 Master Meter: Gas and Electric Stoves & Accessible Unit 667-3 Designer Fee
 - 10.3 Consideration of Approval for Snow Contract 2023-2024 season
- Next Regular Meeting November 13, 2023
11. Adjournment.