

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting  
Birmingham Court Community Room  
Monday November 13, 2023, at 4:00 PM

**RECEIVED**

By Milford Town Clerk's at 1:41 pm, Nov 07, 2023



1. Roll Call
2. Fee Accountant Reports
  - a. Financial Statements for month ending September 30, 2023
  - b. Quarterly Operating Statement for quarter ending 9/30/2023
  - c. Quarterly Modernization Cost Report for quarter ending 9/30/2023
3. Approval of Minutes.
  - 3.1 October 16, 2023, Regular Meeting Minutes
  - 3.2 July 18, 2023, Executive Session Minutes
4. Resident and Public Participation.
5. Warrants.
  - 5.1 Consideration of approving warrant/expenditures for month of October 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 EOHLC #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
  - 7.2 EOHLC #185093 New Birmingham Court 667-4 New 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
  - 7.6 EOHLC#185089 Milford Housing, Master Meter: Gas to Electric Stoves & Accessible Unit 667-3
  - 7.7 EOHLC #185095 Vicki Lane decking and posts to be replaced
  - 7.8 EOHLC #185096 1 Vincenzo Road Fire Alarm System upgrade
  - 7.9 EOHLC #185078 Install Exhaust Fans in bathrooms and kitchen areas
9. New Business
10. Agenda Items for Board Votes
  - 10.1 Credit Card Policy

Next Regular Meeting December 11, 2023
11. Adjournment.