

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Monday July 10, 2023, at 4:00 PM



REVISED

1. Roll Call
2. Fee Accountant Reports
 - a. Financial Statements for month ending May 31, 2023
 - b. Quarterly TARS
3. Approval of Minutes.
 - 3.1 June 12, 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 June 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 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.
 - 7.5 DHCD #185094 Replace Exterior Doors Beach Street
9. New Business
10. Agenda Items for Board Votes.
 - 10.1 Community Room Policy
 - 10.2 Consideration to cancelled and re-designed DHCD#185080 Greenleaf Laundry Room Project.
11. Next Regular Meeting. August 14, 2023
12. Adjournment.

REVISED

3:02 pm, Jul 06, 2023