

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday September 21, 2020 at 4:00 PM

REVISED

The MHA Board will be meeting in person.

Residents/Public are welcome to attend remotely.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/480307453>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

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Access Code: 480-307-453

MILFORD HOUSING AUTHORITY
2020 SEP 16 AM 8:06

1. Roll Call
2. Approval of Minutes.
 - 2.1 July 20, 2020 Regular Meeting.
3. Fee Accountant Report
 - 3.1 May 31, 2020 Financial Statements
 - 3.2 June 30, 2020 Financial Statements
4. Consideration of approving warrant/expenditures.
5. Resident and Public Participation.
6. Executive Directors Report.
 - 6.1 Written Report.
 - 6.1.1 Vacant Position. Assistant Director for Federal Programs.
 - 6.2 Review of Vacancy Report.
 - 6.3 Review of Waiting Lists Report, CHAMP update.
 - 6.4 Review of FSS Program Report
 - 6.5 Modernization
 - 6.5.1 185064 Windows and Storm Door Replacement
 - 6.5.2 501-18,19 & 20. Maher Court Interior Upgrades
 - 6.6 COVID-19 Update
7. Agenda Items for Board Votes.
 - 7.1 Consideration of FY2021 Budget. Fee Accountant Dan Robillard of Milne, Shaw, Robillard P.C. will be in attendance to answer question.
 - 7.2 Consideration of Section 8 Payment Standards for the effective date of October 1, 2020.
 - 7.3 DHCD FISH#185062. Vincenzo Apartment Rehabs. Consideration of Change Order #3 from Zander Corporation in the amount of Two Hundred and Three calendar days and no additional cost.
 - 7.4 DHCD FISH#185062. Vincenzo Apartment Rehabs. Consideration of Certificate of Substantial Completion from Zander Corporation.
 - 7.5 DHCD FISH#185062. Vincenzo Apartment Rehabs. Consideration of Certificate of Final Completion from Zander Corporation.
8. Next Regular Meeting.
9. Adjournment.