

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting

Birmingham Court Community Room

Tuesday October 13, 2020 at 4:00 PM

2020 OCT -7 AM 11:07

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/933393221>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 933-393-221

1. Roll Call
2. Approval of Minutes.
 - 2.1 September 21, 2020 Regular Meeting.
3. Fee Accountant Report
 - 3.1 June 30, 2020 Modernization Report
 - 3.2 July 31, 2020 Financial Statements
 - 3.3 August 31, 2020 Financial Statements
4. Consideration of approving warrant/expenditures.
5. Resident and Public Participation.
6. Executive Directors Report.
 - 6.1 Written Report.
 - 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. (667-1,2&3)
 - 6.5.2 185067 Kitchen Cabinets and Flooring Replacement. Willow Ct (689-1)
 - 6.5.3 501-18,19 & 20. Maher Court Interior Upgrades (LRHP)
 - 6.6 COVID-19 Update
7. Agenda Items for Board Votes.
 - 7.1 DHCD FISH#185064. Window and Storm Door Replacement. Consideration of Change Order #1 from Vareika Construction Inc. in the amount of Nine Thousand, Six Hundred Forty-Eight Dollars (\$9,648.00)
 - 7.2 Year-end Certifications.
 - 7.3 Consideration of taking unit offline temporarily
 - 7.4 Consideration of roll over of vacation time due to COVID-19.
8. Next Regular Meeting.
9. Adjournment.