

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday November 9, 2020 at 4:00 PM

RECEIVED
MILFORD TOWN CLERK
2020 NOV -4 PM 12:27

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/422486941>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 422-486-941

1. Roll Call
2. Approval of Minutes.
 - 2.1 October 14, 2020 Regular Meeting.
3. Fee Accountant Report
 - 3.1 September 30, 2020 Quarterly Financial Statements.
 - 3.2 September 30, 2020 Modernization Report
4. Consideration of approving warrant/expenditures for month of October 2020.
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 Consideration of Rent Collection Policy.
 - 7.2 Consideration of Capitalization Policy.
 - 7.3 Consideration of Procurement Policy.
 - 7.4 Consideration of awarding supply of electrical energy to Direct Energy for twenty-four (24) months at \$0.1015/kWh..
 - 7.5 Consideration of awarding supply of gas energy to Spark Energy for thirty-six (36) months at \$6.4500/DTH.
8. Next Regular Meeting.
9. Adjournment.