

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday April 12, 2021 at 4:10 PM

RECEIVED
MILFORD TOWN CLERK
2021 APR -8 AM 8:57

REVISED

1. Roll Call
2. Approval of Minutes.
 - 2.1 March 8, 2021 Regular Meeting.
3. Fee Accountant Report.
 - 3.1 February 28, 2021 Financial Statements.
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of March 2021.
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 organizational chart.
 - 7.2 Clarification of vacation accrual carryover.
 - 7.3 Consideration of Amendment #9 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$953,224.00.
8. Next Regular Meeting.
9. Adjournment.