

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday June 13, 2022 at 4:00 PM

REVISED

4:11 pm, Jun 09, 2022

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1. Roll Call.

2. Approval of Minutes.

2.1 May 9, 2022 Regular Meeting Minutes

Carolyn M. Math
Executive Director
6/9/22

3. Resident and Public Participation.

4. Fee Accountant Reports

4.1 Monthly Financial Statements for month ending April 30, 2022.

5. Warrants.

5.1 Consideration of approving warrant/expenditures for month of May 2022.

6. Executive Directors Report.

6.1 Written Report

6.2 Review of Vacancy Report

6.3 Review of Leased Housing and FSS Program Reports

6.4 Modernization

6.4.1 DHCD #185068 Vacant Unit Initiatives 3 units.

6.4.2 DHCD #185076 Office Renovations.

6.4.3 DHCD #185080 Greenleaf Laundry room

6.4.4 DHCD #185081 Greenleaf Paving & sidewalks

6.5 COVID-19 Update

7. Agenda Items for Board Votes.

7.1 Consideration of deviation from vacation time carry over policy for employee who recently went part time to allow for additional carry over to be used by June 30, 2023.

7.2 Consideration of Juneteenth observation

7.3 Executive Session. Consideration of contract negotiations with the executive director.

8. Next Regular Meeting.

9. Adjournment.