

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday February 13, 2023, at 4:00 PM

REVISED

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2:48 pm, Feb 09, 2023

1. Roll Call
2. Approval of Minutes.
 - 2.1 January 9, 2023, Regular Meeting Minutes.
 - 2.2 January 9, 2023, 5 Year Action Plan Public Hearing Minutes
3. Resident and Public Participation.
3. Fee Accountant Reports
 - 3.1 Financial Statements for month ending December 31, 2022.
 - 3.2 Quarterly State Modernization Report
 - 3.3 Quarterly State Statements Report
 - 3.4 FY24 Budgets
4. Warrants.
 - 4.1 Consideration of approving warrant/expenditures for month of January 31, 2023.
5. Executive Directors Report.
 - 5.1 Written Report
 - 5.2 Review of Vacancy Report.
 - 5.3 Review of Leased Housing Report
6. Modernization
 - 6.1 DHCD #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
 - 6.2 DHCD #185080 Greenleaf Laundry Room
 - 6.3 DHCD #185081 Greenleaf Paving & Sidewalks
 - 6.4 DHCD #185068 Vacant Unit Initiatives 5 units.
7. Executive Directors Search Committee Update
8. New Business
9. Agenda Items for Board Votes.
 - 8.1 Consideration of Approval for the Fee Accountant Contract
 - 8.2 Consideration of approval of the Milford Housing Authority Fair Housing Market Plan
 - 8.3 Consideration of approval of the Milford Housing Authority Language Access Plan
 - 8.4 Consideration of approval of the Milford Housing Authority Reasonable Accommodation Policy
 - 8.5 Consideration of approval of the DHCD Affirmative Action Goal and Placement Rate
 - 8.6 Consideration of approval of Amended Capitalization Policy and Procedures
 - 8.7 Consideration of Approval for lowest bidder for DHCD #185080 Greenleaf Laundry Room
 - 8.8 Consideration of Approval for the lowest bidder for Maher Court Fire Alarm Upgrade Project
10. Executive SESSION:
 - 9.1 Update with respect to collective bargaining with Teamsters Local 170
 - 9.2 Approval of January 9, 2023, Executive Session Minutes
11. Next Regular Meeting. March 13, 2023
12. Adjournment.

