

MILFORD HOUSING AUTHORITY
Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday, June 22, 2020, at 4:00 PM

Revised

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1. Roll Call
 - 1.1 Reorganization of officers
2. Approval of Minutes.
 - 2.1 May 11, 2020 Regular Meeting
3. Fee Accountant Report.
 - 3.1 Quarter ending March 31, 2020.
4. Consideration of Approving Warrant/Expenditures.
5. Resident and Public Participation.
6. Old Business
 - 6.1 FY2021 Budget
7. Executive Directors Report
 - 7.1 Written Report
 - 7.2 Review Vacancy Report
 - 7.3 Review Waiting Lists Report, CHAMP update
 - 7.4 FSS Program
 - 7.5 Modernization
 - 7.6 COVID-19 Update
 - 7.7 MA NAHRO Newsletter March/April 2020
8. New Business:
 - 8.1 DHCD FISH#185064. Consideration of Window and Storm Door Replacement Contract Award for Base Bid and Alternate 1 to low bidder Vareika Construction in the amount of Six Hundred, Twenty-Eight Thousand, Six Hundred Dollars (\$628,600.00).
 - 8.2 Federal Capital Funds 501-18, 501-19 and 501-20. Consideration of Maher Court Interior Finish Renovations Contract Award for Base Bid and Alternate 1 to low bidder Homer Contracting, Inc. in the amount of Two Hundred Sixty-Eight Thousand Dollars (\$268,000.00).
 - 8.3 Consideration of Milne Shaw and Robillard P.C. as FY2021 fee accountant.
 - 8.4 Consideration of No Cash Policy.
9. Next Regular Meeting, August 10, 2020 at 4:00 PM
10. Adjournment