

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday March 11, 2024, at 4:00 PM

REVISED



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10:43 am, Mar 08, 2024

1. Roll Call
2. Fee Accountant Reports
 - 2.1 Financial Statements for month ending January 31, 2024
 - 2.2 TARS Write Offs for FY2024
 - 2.3 FY25 BUDGET
3. Approval of Minutes.
 - 3.1 February 12, 2024 Regular Meeting Minutes
4. Resident and Public Participation
5. Warrants
 - 5.1 Consideration of approving warrant/expenditures for month of February 29, 2024.
 - 5.2 Consideration of approving warrants 1/9/24 and 1/2/24.
6. Executive Directors Report.
 - 6.1 Written Report
 - 6.2 Review of Vacancy Report.
 - 6.3 Review of Leased Housing Report
7. Modernization
 - 7.1 EOHLIC #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
 - 7.2 EOHLIC #185093 New Birmingham Court 667-4 New Windows
 - 7.3 EOHLIC #185068 Vacant Unit Initiatives 5 units.
 - 7.4 EOHLIC #185094 Replace Exterior Doors Beach Street
 - 7.5 EOHLIC # 185081 Greenleaf Terrace 667-2, Driveway & Walkway Paving Reconstruction
 - 7.6 EOHLIC#185089 Milford Housing, Master Meter: Gas to Electric Stoves & Accessible Unit 667-3
 - 7.7 EOHLIC #185095 Vicki Lane decking and posts to be replaced
 - 7.8 EOHLIC #185096 1 Vincenzo Road Fire Alarm System upgrade
 - 7.9 EOHLIC #185078 Install Exhaust Fans in bathrooms and kitchen areas
 - 7.10 EOHLIC# 185097 Vacant Initiative (17 Luby Ave & 6 Cedar Street)
 - 7.11 Maher Court – Upgrade Fire Alarms
 - 7.12 Maher Court Energy Audit
8. New Business
9. Agenda Items for Board Votes
 - 9.1 Consideration of Approval of the State Budget fy2025
 - 9.2 Consideration of Approval the updated Fair Market Housing Plan/ Fair Housing Tenant Data
 - 9.3 Consideration of Approval of Fee Accountant Contract
 - 9.3 Consideration of Approval of the Executive Directors Contract
 - 9.4 Consideration of Approval to reinstating Late Fees
10. Executive Session
 - 10.1 Executive Directors Contract
 - 10.2 Approval of the February 12, 2024, Executive Session Minutes

Next Regular Meeting April 8, 2024

11. Adjournment