

# MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting  
Birmingham Court Community Room  
Monday December 11, 2023, at 4:00 PM

**RECEIVED**

By Milford Town Clerk's at 3:56 pm, Dec 06, 2023



1. Public Hearing for Proposed Annual Plan for Fiscal Year 2025 for State Public Housing
  2. Public Hearing for the Proposed 5 Year Action Plan for Federal Public Housing – Maher Court
  3. Roll Call
  4. Fee Accountant Reports
    - a. Financial Statements for month ending October 31, 2023
  5. Approval of Minutes.
    - 5.1 November 13, 2023, Regular Meeting Minutes
    - 5.2 July 18, 2022, Executive Session Minutes
  6. Resident and Public Participation
  7. Warrants
    - 7.1 Consideration of approving warrant/expenditures for month of November 30, 2023.
  8. Executive Directors Report.
    - 8.1 Written Report
    - 8.1 Review of Vacancy Report.
    - 8.2 Review of Leased Housing Report
  9. Modernization
    - 9.1 EOHLC #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels
    - 9.2 EOHLC #185093 New Birmingham Court 667-4 New Windows
    - 9.3 EOHLC #185068 Vacant Unit Initiatives 5 units.
    - 9.4 EOHLC #185094 Replace Exterior Doors Beach Street
    - 9.5 EOHLC # 185081 Greenleaf Terrace 667-2, Driveway & Walkway Paving Reconstruction
    - 9.6 EOHLC#185089 Milford Housing, Master Meter: Gas to Electric Stoves & Accessible Unit 667-3
    - 9.7 EOHLC #185095 Vicki Lane decking and posts to be replaced
    - 9.8 EOHLC #185096 1 Vincenzo Road Fire Alarm System upgrade
    - 9.9 EOHLC #185078 Install Exhaust Fans in bathrooms and kitchen areas
    - 9.10 Maher Court – Upgrade Fire Alarms
  10. New Business
  11. Agenda Items for Board Votes
    - 11.1 Proposed Parking Policy
    - 11.2 Amendment to Personnel Policy Handbook- Section 28 -No Smoking Policy
    - 11.3 Consideration to approve the Lowest Bidder for project EOHLC# 185068 Vacant Units
    - 11.4 Consideration to approve CFA (5001) in the amount of 425,276 for Formula Funding Award FY 2026
- Next Regular Meeting January 8, 2024
12. Adjournment.