

MILFORD HOUSING AUTHORITY

Agenda for Regular Monthly Board Meeting
Birmingham Court Community Room
Monday April 8, 2024, at 4:00 PM

Revised



1. Roll Call

2. Reorganization of Officers

3. Fee Accountant Reports

3.1 Financial Statements for month ending February 29, 2024

4. Approval of Minutes.

4.1 March 11, 2024, Regular Meeting Minutes

5. Resident and Public Participation

6. Warrants

6.1 Consideration of approving warrant/expenditures for month of March 31, 2024.

7. Executive Directors Report

7.1 Written Report

7.2 Review of Vacancy Report.

7.3 Review of Leased Housing Report

7.4 Quarterly Report

8. Modernization

8.1 EOHLC #185082 ARPA Targeted Award: Milford Federal Pacific Panel & Fire Alarm Panels

8.2 EOHLC #185093 New Birmingham Court 667-4 New Windows

8.3 EOHLC #185068 Vacant Unit Initiatives 5 units.

8.4 EOHLC #185094 Replace Exterior Doors Beach Street

8.5 EOHLC # 185081 Greenleaf Terrace 667-2, Driveway & Walkway Paving Reconstruction

8.6 EOHLC#185089 Milford Housing, Master Meter: Gas to Electric Stoves & Accessible Unit 667-3

8.7 EOHLC #185095 Vicki Lane decking and posts to be replaced

8.8 EOHLC #185096 1 Vincenzo Road Fire Alarm System upgrade

8.9 EOHLC# 185097 Vacant Initiative (17 Luby Ave & 6 Cedar Street)

8.10 EOHLC#185101 667-3 Old Birmingham Roof (Building B)

8.11 EOHLC#185102 Force Account Vacant Units

8.12 Maher Court – Upgrade Fire Alarms

8.13 Maher Court Energy Audit

9. New Business

9.1 Updated Cori Policy

9.2 Abandoned Unit Policy

9.3 Schedule of Maintenance Charges

10. Agenda Items for Board Votes

10.1 Consideration of Approval of RFP#06924-01 Maher Court Energy Lowest Bidder and Contract

10.2 Consideration of Approval the Change Orders for EOHLC#185068 Vacant Unit Initiatives 5 Units

10.3 Consideration of Approval EOHLC# 185081 Greenleaf Terrace 667-2, Driveway & Walkway Paving
Lowest Bidder and Contract

10.4 Consideration of Approval of the updated CORI Policy

10.5 Consideration of Approval of the Abandoned Unit Policy

10.6 Consideration of Approval of a Schedule of Maintenance Charges

10.7 Consideration to approve the Income Limits for FY25 for Section 8 and Public Housing

RECEIVED

By Milford Town Clerk at 1:10 pm, Apr 04, 2024

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11. Executive Session

Approval of the March 11, 2024, Executive Session Minutes

Next Regular Meeting May 13, 2024

12. Adjournment