**MILFORD Redevelopment & Housing Partnership**

**BOARD OF COMMISSIONERS**

**MINUTES REGULAR MEETING**

**Digitally Conducted - Emergency Preparedness Protocol**

**Tuesday, September 19, 2023**

The Regular Meeting of the Milford Redevelopment & Housing Partnership was digitally conducted (following emergency preparedness protocols) with electronic means of participation for the public at Catherine McKeen Village, 95 Jepson Drive in the Community Room on September 19, 2023. The meeting was called to order by Chairman Bergami III at 12:07 p.m..

**PRESENT**

Commissioner Samuel S. Bergami III (Zoom attendance)

Commissioner Charles Montalbano (Zoom attendance)

Commissioner Jake M. Joseph (Zoom attendance)

Commissioner Richard Borer (Zoom Attendance)

**ALSO PRESENT**

Anthony J. Vasiliou, Executive Director

Christopher M. Cody, Attorney (Zoom attendance)

**MOTION TO ACCEPT MINUTES-SPECIAL MEETING - July, 2023**

MOTION: Commissioner Montalbano

SECOND: Commissioner Borer Jr.

YEAS: 3

NAYS: 0

MOTION PASSED UNANIMOUSLY

**MOTION TO ACCEPT MINUTES-REGULAR MEETING - August, 2023**

MOTION: Commissioner Montalbano

SECOND: Commissioner Borer Jr.

YEAS: 3

NAYS: 0

MOTION PASSED UNANIMOUSLY

**RESOLUTION # 1548 - ACCEPTANCE OF DISBURSEMENTS FROM THE MONTH OF August 2023**

MOTION: Commissioner Joseph

SECOND: Commissioner Bergami III

YEAS: 3

NAYS: 0

MOTION PASSED UNANIMOUSLY

**RESOLUTION # 1549 - APPROVAL FOR DISBURSEMENT OF ACCRUED PAYABLES FOR THE MONTH September 2023**

MOTION: Commissioner Bergami III

SECOND: Commissioner Joseph

YEAS: 3

NAYS: 0

MOTION PASSED UNANIMOUSLY

**Report of Executive Director**

Anthony J. Vasiliou talked about the progress made by John Majkowski on getting estimates for new property and liability insurance. The open Resident Commissioner position and the prospect of writing a letter to the Mayor regarding such. Anthony is still discussing the position with various candidates. The Executive Director provided an update on the Foran Tower’sgarage roof. The project is completed except for the gutters and the installtion of a copula. There was a mobilization meeting at Catherine McKeen Village with City officials, the Modernization Coordinator, United Illuminating and MRHP staff to ensure the exterior electrcial upgrade process was as seamless as possible during the installations. . Electrical panel replacement should begin within the next 10 days Beginning with W. Town Street building. The Executive Director mentioned Cheryl Giers is settling in to the Compliance and Operations Manager position. An emploment agreement is being prepared for former Deputy Director Melissa Dempsey to continue facilitating the transition of work throughout the PHA. Anthony went on to report on the status of the Vacancy Report. We currently have 3 Project-Based Voucher (PBV) units available due to an issue with Imagineers and a software prorblem in the YARDI system not providing waiting list candidates. Our Maintenance team continues to turn units in an acceptable time frame. Anthony explained that he will be working with CONN-NAHRO as point person for political issues. . Anthony congrutulated Commissioners Bergami & Joseph on their appointment to the National Commisioners’ Committee.

**OLD BUSINESS**  - None Scheduled

**NEW BUSINESS** - None Scheduled

**PUBLIC TIME** - No Comments

**ADJOURNMENT**

Chairman Bergami called for the meeting to be adjourned.

MOTION: Commissioner Montalbano

SECOND: Commissioner Borer Jr.

YEAS: 3

NAYS: 0

MOTION PASSED UNANIMOUSLY

Meeting was adjourned at 12:38 p.m.

Respectfully submitted,

Anthony J. Vasiliou

Corporate Secretary