**AGENDA**

**BOARD OF COMMISSIONERS**

**MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP**

**REGULAR MEETING**

**(Digitally Conducted - Emergency Preparedness Protocol)**

**Tuesday, November 21, 2023**

**95 Jepson Drive**

**Catherine McKeen Community Room 12 Noon**

Agenda Item #’s

1. Chairman - Roll Call

1. 2. Minutes -- Regular Meeting of October 2023
2. 3. Accept Disbursements November, 2023

 Approve Accrued Payables November, 2023

 4. Report of Executive Director

 5. Unfinished Business -- None scheduled.

1. 6. New Business --None scheduled.

 a.) Anticipated Executive Session

An executive session may be conducted for the commissioners to discuss with MRHP’s legal counsel updated information with regard to pending or threatened litigation claims. It is anticipated that The Executive Director, Anthony J. Vasiliou, MRHP General Counsels, Christopher Cody, will be in attendance.

7. Public Time -- Suspended No public time will be conducted due to the pandemic, emergency preparedness declarations and best practices to promote social distancing.

8. Adjournment

1. Materials Previously Sent

 Materials Enclosed

 Disclaimer: The information of this Agenda does not necessarily reflect any official action or position of the Commission. In many instances items are being brought to the Commission’s attention that have been filed with the staff.