

## **AGENDA**

### **SPECIAL MEETING**

#### **MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP BOARD OF COMMISSIONERS**

**WEDNESDAY JULY 26, 2023**

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

**95 CATHERINE MCKEEN VILLAGE COMMUNITY ROOM, 12:00 Noon**

Agenda Item #'s

- I. Call to Order
- II. Chairman - Roll Call
- III. Anticipated Executive Session

The purpose of the Special Meeting is for the commissioners to discuss with MRHP's legal counsel the status of pending summary process cases in which MRHP is a party. Alternate dispute resolution of certain cases through mediation will be considered. The Board of Commissioners will consider (i) the proposed mediation plan, (ii) any recommendations relevant to the manner of implementation, and (iii) any related matters. It is anticipated that The Executive Director, Anthony J. Vasiliou, MRHP General Counsels, Christopher Cody, & Christine Gonillo as well as Melissa F. Dempsey, Deputy Director, and Cheryl D. Giers, Compliance & Operation Manager, will be in attendance.

IV. Adjournment

- 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.