

AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

ANNUAL MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, May 19, 2020

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Commissioners:

Samuel S. Bergami III
H. Richard Borer, Jr.
Charles Montalbano
Robert J. Testo III
Gale A. Uberti

Executive Director:

Anthony J. Vasiliou

Agenda Item #'s

- 1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of April, 2020
 - ◆ 3. Accept Disbursements April, 2020
Approve Accrued Payables May, 2020
 - 4. Report of Executive Director
 - 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business
 - a.) Election of Officers for the Board of Commissioners.
 - b.) Anticipated action to authorize the Executive Director to enter negotiations with a firm to provide Modernization & Consulting Services to the MRHP in accordance with the Request for Proposal previously issued and specifications thereunder.
 - 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
- 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.

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