

# AGENDA

## BOARD OF COMMISSIONERS

### MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

#### ANNUAL MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, May 21, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

#### Agenda Item #'s

1. Chairman - Roll Call
  - ◆ 2. Minutes -- Regular Meeting of April 2024
  - ◆ 3. Accept Disbursements April, 2024  
Approve Accrued Payables May, 2024
  4. Report of Executive Director
    - a.) Clarification on numeric order of MRHP Resolutions.
  5. Unfinished Business -- None scheduled.
  - ◆ 6. New Business --
    - a.) Election of Officers for the Board of Commissioners.
    - b.) Approve Certification of SEMAP for F.Y.E. March 31, 2024.
  7. Public Time --
  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.