

**AGENDA**

**MEETING OF INCORPORATOR**  
**MRHP Non-Profit Development Corporation**  
**INCORPORATOR MEETING**  
**(Digitally Conducted - Emergency Preparedness Protocol)**  
**Tuesday, August 18, 2020**  
**95 Jepson Drive**  
**Catherine McKeen Community Room 12 Noon**

Agenda Item #'s

1. New Business -
  - a.) Duly Appoint Secretary of Meeting
  - b.) Adopt Certificate of Incorporation
  - c.) Adoption of Corporation Bylaws
  - d.) Appointment of Directors
2. Adjournment

Note: This meeting will be conducted by legal counsel, Christopher M. Cody.

**AGENDA**

**BOARD OF COMMISSIONERS**

**MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP**  
**REGULAR MEETING**

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

**Tuesday, August 18, 2020**

**95 Jepson Drive**

**Catherine McKeen Community Room 12:10 p.m.**

**Commissioners:**

Eric Barba  
Samuel S. Bergami III  
H. Richard Borer, Jr.  
Charles Montalbano  
Gale A. Uberti

**Executive Director:**

Anthony J. Vasilou

Agenda Item #'s

- 1. Chairman - Roll Call
  - ♦ 2. Minutes -- Regular Meeting of July, 2020
  - ♦ 3. Accept Disbursements July, 2020  
Approve Accrued Payables August, 2020
  - 5. Unfinished Business -- None scheduled.
  - ♦ 6. New Business
    - a.) Discussion and anticipated action to authorize Executive Director to enter negotiations with a contractor to proceed with bathroom renovations at Island View Park in accordance with the Request for Proposal previously issued and specifications thereunder dated July 10, 2020.
    - b.) Discussion and anticipated action to accept the MRHP response to RFP for Project Based Vouchers.
    - c.) Discussion and anticipated action to enter in to a contract with MRHP Non-Profit Development Corporation for the purpose of executing a HAP contract.
  - 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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**AGENDA**

**BOARD OF DIRECTORS**

**MRHP Non-Profit Development Corporation**  
**REGULAR MEETING**  
**(Digitally Conducted - Emergency Preparedness Protocol)**  
**Tuesday, August 18, 2020**  
**95 Jepson Drive**  
**Catherine McKeen Community Room 12:30 p.m.**

Agenda Item #'s

1. New Business -
  - a.) Election of President
  - b.) Authorize application for tax exempt status and completion of Organization and First Report by Secretary with assistance of legal counsel as may be necessary.
  - c.) Discussion and anticipated action to enter into a HAP contract with Milford Redevelopment & Housing Partnership. to administer forty-nine (49) Project Based Vouchers at Catherine McKeen Village I (e-19) and Catherine McKeen Village II (e-68).
2. Adjournment

Note: Board of Director's Meeting of MRHP Non-Profit Development Corporation to be initiated by legal counsel, Christopher M. Cody. After election the newly elected President will conduct the meeting.