

# AGENDA

## BOARD OF COMMISSIONERS

### MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

#### REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, April 16, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

#### Agenda Item #'s

1. Chairman - Roll Call
  - ◆ 2. Minutes -- Regular Meeting of March, 2024
  - ◆ 3. Accept Disbursements March, 2024  
Approve Accrued Payables April, 2024
  4. Report of Executive Director
  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 Alan Jepson Manor, in accordance with the Request for Proposal previously issued and specifications thereunder dated March 8, 2024
  7. Public Time
  8. Adjournment
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- 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.