

**AGENDA**

**BOARD OF COMMISSIONERS**

**MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP**

**REGULAR MEETING**

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

**Tuesday, March 15, 2022**

**95 Jepson Drive**

**Catherine McKeen Community Room 12 Noon**

**Commissioners:**

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

**Executive Director:**

Anthony J. Vasiliou

Agenda Item #'s

- 1. Chairman - Roll Call
  - ♦ 2. Minutes -- Regular Meeting of February, 2022  
Minutes -- Special Meeting of February, 2022
  - ♦ 3. Accept Disbursements February,, 2022  
Approve Accrued Payables March, 2022
  - 4. Report of Executive Director
    - ♦ Discussion on Reopening of Community Rooms
    - ♦ Repositioning MRHP Housing Portfolio
  - 5. Unfinished Business -- None scheduled.
  - ♦ 6. New Business --
    - a.) Authorize Disposition of Uncollectible Accounts for F.Y.E. 03/31/2022.
    - b.) Discussion and anticipated action to authorize Executive Director to enter negotiations with a responsible and responsive contractor to proceed with electrical upgrades at Catherine McKeen Village in accordance with the Request for Proposal previously issued and specifications thereunder dated December 2, 2021.
  - 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

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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.

