

Date: February 23, 2022

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

Board of Commissioners
Milford Redevelopment & Housing Partnership

From: Charles Montalbano
Chairman

Anthony J. Vasiliou
Executive Director

Re: Call for Special Meeting -- February 25, 2022, at 12:00 Noon
Digitally Conducted - Emergency Preparedness Protocol

In accordance with the Article III, Section 4 of the Milford Redevelopment & Housing
Partnership By-laws, the following notice is being provided to each of the members of the
Board:

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

SPECIAL MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Friday, February 25, 2022

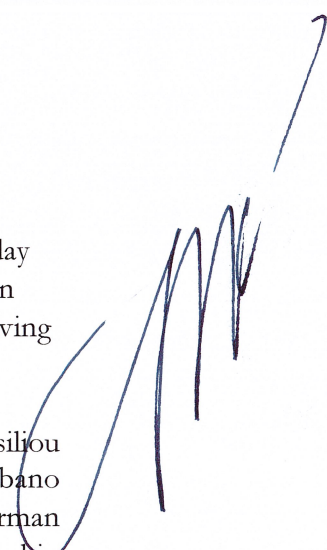
95 Jepson Drive

Catherine McKeen Community Room 12 Noon

The Milford Redevelopment and Housing Partnership will hold a special meeting Friday
February 25, 2022, at 12 noon anticipating an Executive Session to receive information
and guidance from legal counsel and their expert consultant on a pending claim involving
an energy contract.

p.p. Anthony J. Vasiliou
Charles Montalbano
Chairman

Milford Redevelopment & Housing Partnership



AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP
SPECIAL MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Friday, February 25, 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. Vasilou

Agenda Item #'s

1. Call to Order
2. Chairman - Roll Call
3. New Business
 - a.) Executive Session Anticipated -- for the purpose of having legal counsels, Christopher M. Cody and Scott Orenstein and consultant Rich Carroll join the Executive Director for the purpose of receiving information and guidance from legal counsels and their consultant on a pending claim involving an energy contract., et al.

4. 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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