

**AGENDA**

**BOARD OF COMMISSIONERS**

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

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

**Tuesday, February 21, 2023**

**95 Jepson Drive**

**Catherine McKeen Community Room 12 Noon**

**Commissioners:**

Samuel S. Bergami III  
H. Richard Borer, Jr.  
Jake M. Joseph  
Charles Montalbano  
Gale A. Uberti

**Executive Director:**

Anthony J. Vasiliou

Agenda Item #'s

- 1. Chairman - Roll Call
  - ◆ 2. Minutes -- Regular Meeting of January, 2023
  - ◆ 3. Accept Disbursements January, 2023  
Approve Accrued Payables February, 2023
  - 4. Report of Executive Director
  - 5. Unfinished Business -- None scheduled.
  - ◆ 6. New Business --
    - a.) Adoption of Operating Budget for all federally-financed developments for the F.Y.E. March 31, 2024.
    - b.) Adoption of Management Plan for State-financed Housing Developments for F.Y.E. March 31, 2024.
    - c.) Designated Allocation Housing Plan.
    - d.) Authorize the Executive Director to negotiate and enter into a contract, satisfactory to the Partnership, to engage the services of an individual or firm(s) to provide architectural and engineering services in accordance with the Request for Qualifications previously issued November 16, 2022, and specifications thereunder.
  - 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

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.

75 DeMaio Drive  
P.O. Box 291  
Milford, CT 06460-0291

(203) 877-3223  
(203) 874-6003 Fax  
TTY/TRS - 711

mrhp.email@mrhp.org

