

**MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP**  
**BOARD OF COMMISSIONERS**

**MINUTES REGULAR MEETING**  
**Digitally Conducted - Emergency Preparedness Protocol**  
**Tuesday, August 15, 2023**

The Regular Meeting of the Milford Redevelopment & Housing Partnership was digitally conducted (following emergency preparedness protocols) with electronic means of participation for the public at Catherine McKeen Village, 95 Jepson Drive in the Community Room on August 15, 2023. The regularly scheduled meeting was recessed by Chairman Bergami III at 12:45 p.m. until a Quorum was present. Commissioner Bergami III called the meeting to order at 2:00 p.m. after declaring a Quorum present.

**PRESENT**

Commissioner Samuel S. Bergami III (Zoom attendance)  
Commissioner H. Richard Borer Jr. (Zoom attendance)  
Commissioner Charles Montalbano (Zoom attendance)

**ALSO PRESENT**

Anthony J. Vasiliou, Executive Director  
Christopher M. Cody, Attorney (Zoom attendance)

**MOTION TO CHANGE THE ORDER OF THE AGENDA**

A motion was made by Commissioner Montalbano to suspend the rules and take Agenda Item # 3 out of order.

MOTION: Commissioner Montalbano  
SECOND: Commissioner Borer Jr.  
YEAS: 3  
NAYS: 0  
MOTION PASSED UNANIMOUSLY

**RESOLUTION # 1546 - ACCEPTANCE OF DISBURSEMENTS FROM THE**  
**MONTH OF July 2023**

MOTION: Commissioner Montalbano  
SECOND: Commissioner Borer Jr.  
YEAS: 3  
NAYS: 0  
MOTION PASSED UNANIMOUSLY

**RESOLUTION # 1547 - APPROVAL FOR DISBURSEMENT OF ACCRUED PAYABLES FOR THE MONTH August 2023**

MOTION: Commissioner Montalbano  
SECOND: Commissioner Borer Jr.  
YEAS: 3  
NAYS: 0  
MOTION PASSED UNANIMOUSLY

**MOTION TO ACCEPT MINUTES-REGULAR MEETING - July, 2023**

MOTION: Commissioner Montalbano  
SECOND: Commissioner Borer Jr.  
YEAS: 3  
NAYS: 0  
MOTION PASSED UNANIMOUSLY

**REPORT OF EXECUTIVE DIRECTOR**

Anthony J. Vasiliou talked about the progress of the interior electrical panels and circuit breaker replacement project at Catherine McKeen Village's state housing. The Executive Director stated that when the remaining carpentry work is finished the property will comply with the life safety recommendation issued by MRHP's insurer. Anthony went on to state that the garage roof replacement project at Foran Towers was completed. However, the contractor still needs to install new gutters and leaders on the garage roof. The Executive Director announced that this would be Melissa Dempsey's final Commissioner's meeting as she is retiring on August 25th, 2023 after serving the MRHP for twenty-three years. Cheryl Giers will be stepping into the roles of Compliance and Operations Manager, Confidential Administrative Assistant formerly staffed by Melissa F. Dempsey.

**OLD BUSINESS** - None Scheduled

**NEW BUSINESS** - None Scheduled

**PUBLIC TIME** - No Comments

**ADJOURNMENT**

Chairman Bergami called for the meeting to be adjourned.

MOTION: Commissioner Montalbano  
SECOND: Commissioner Borer Jr.  
YEAS: 3  
NAYS: 0  
MOTION PASSED UNANIMOUSLY

Meeting was adjourned at 2:16 p.m.

Respectfully submitted,

Anthony J. Vasiliou  
Corporate Secretary