

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP
BOARD OF COMMISSIONERS

MINUTES REGULAR MEETING
Digitally Conducted - Emergency Preparedness Protocol
Tuesday, April 15, 2025

The Regular Meeting of the Milford Redevelopment & Housing Partnership was digitally conducted (following health preparedness protocols) with electronic means of participation for the public at Catherine McKeen Village, 95 Jepson Drive in the Community Room on April 15, 2025. The meeting was called to order by Chairman Bergami III at 12:13 p.m.

PRESENT

Commissioner Samuel S. Bergami III (Zoom attendance)
Commissioner H. Richard Borer Jr. (Zoom attendance)
Commissioner Coreen Edwards (Zoom attendance)
Commissioner Jake M. Joseph (Zoom attendance)
Commissioner Charles Montalbano (Zoom attendance)

ALSO PRESENT

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

MOTION TO ACCEPT MINUTES - REGULAR MEETING March, 2025

MOTION: Commissioner Joseph
SECOND: Commissioner Montalbano
YEAS: 4
NAYS: 0
MOTION PASSED UNANIMOUSLY

RESOLUTION # 1601 - ACCEPTANCE OF DISBURSEMENTS FROM THE MONTH OF March, 2025

MOTION: Commissioner Montalbano
SECOND: Commissioner Joseph
YEAS: 4
NAYS: 0
MOTION PASSED UNANIMOUSLY

RESOLUTION # 1602 - APPROVAL OF ACCRUED PAYABLES FOR THE MONTH April, 2025

MOTION: Commissioner Montalbano
SECOND: Commissioner Edwards
YEAS: 5
NAYS: 0
MOTION PASSED UNANIMOUSLY

REPORT OF EXECUTIVE DIRECTOR -

Executive Director Vasiliou updated the Commissioners as to the progress of the Foran Towers Kitchen Renovation Project. The contractor has placed mobile dumpsters on site which they will remove daily. This will allow for less interference of tenant parking. The cabinetry company we had initially approved filed for bankruptcy requiring us to find an alternate severe-use cabinet manufacturer. The public safety project for replacing exterior wooden stairs is underway at Catherine McKeen Village. The design and planning phase is nearly complete for the replacement of some outdoor stairs and decking. Mr. Vasiliou discussed the current turmoil in Washington DC with regards to HUD and other federal agency reorganizations, and the effects PHA's are already seeing. For example, several experienced HUD managers in the Boston Regional Office announced their retirements and the fate of the Hartford Program Office is not known. The ongoing changes may also result in HUD "clawing back" awarded CDBG funds. MRHP is working with the City of Milford's CDBG Coordinator to reprogram funds approved for MRHP. Teresa Ewald is on site this week working with Marie Webster to complete closing out earlier year-end and 2024 fiscal year financials. Commissioner Montalbano stated he was speaking with the Director of the Milford Boys and Girls Club who shared that one of our tenants had recently been awarded a \$10,000 scholarship by the club. The young man's sister had won the same scholarship previously. Commissioner Montalbano asked why MRHP discontinued financial donations to the club. The MRHP budget is not for donations to the Boys and Girls Club but can be used to fund MRHP residents' participation in selected Club programs. Mr. Vasiliou will follow-up regarding MRHP family members participation in the Club.

OLD BUSINESS - None Scheduled

NEW BUSINESS - None

ADJOURNMENT

Chairman Bergami III called for the meeting to be adjourned.

MOTION: Commissioner Montalbano

SECOND: Commissioner Joseph

YEAS: 5

NAYS: 0

MOTION PASSED UNANIMOUSLY

Meeting was adjourned at 12:48 p.m.

Respectfully submitted,

Anthony J. Vasiliou
Corporate Secretary