

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP
BOARD OF COMMISSIONERS

MINUTES REGULAR MEETING
Digitally Conducted - Emergency Preparedness Protocol
Tuesday, February 20, 2024

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 February 20, 2024. The meeting was called to order by Chairman Bergami III at 12:10 p.m..

PRESENT

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

ALSO PRESENT

Anthony J. Vasiliou, Executive Director
Christopher M. Cody, Attorney (Zoom attendance)
Jason Jenkins, Alderman Liason (Zoom attendance)

MOTION TO ACCEPT MINUTES-REGULAR MEETING - January, 2024

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

RESOLUTION # 1560 - ACCEPTANCE OF DISBURSEMENTS FROM THE MONTH OF January, 2024

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

RESOLUTION # 1561 - APPROVAL FOR DISBURSEMENT OF ACCRUED PAYABLES FOR THE MONTH February, 2024

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

REPORT OF EXECUTIVE DIRECTOR

Executive Director Vasiliou welcomed Alderman Jenkins to the meeting before beginning his report. Anthony explained to the Commissioners that we are having some difficulty getting our Electrical Contractors to complete their punch-list items for the recent electrical panel replacement project at Catherine McKeen Village. He went on to discuss getting estimates for the upcoming bathroom renovations at Jepson Manor and kitchen renovations at Foran Towers stating also that the plan is to install cast iron tubs for their durability in the family housing units along with updated sinks, fans, lights, etc.. Anthony explained that the flooring would be also be replaced to insure there is no moisture penetration which is in line with the new NSPIRE inspection guidelines. Antonozzi and Associates are designing the kitchens based on drawings they already have on file for the building.

OLD BUSINESS - None Scheduled

NEW BUSINESS - None Scheduled

PUBLIC TIME - No Comments

ADJOURNMENT

Chairman Bergami called for the meeting to be adjourned at 12:55 p.m.

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

Meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Anthony J. Vasiliou
Corporate Secretary