

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP
BOARD OF COMMISSIONERS

MINUTES REGULAR MEETING
Digitally Conducted - Emergency Preparedness Protocol
Tuesday, July 16, 2024

The Regular Meeting of the Milford Redevelopment & Housing Partnership was digitally conducted with electronic means of participation for the public at Catherine McKeen Village, 95 Jepson Drive in the Community Room on July 16, 2024. The meeting was called to order by Chairman Bergami III at 12:05 p.m..

PRESENT

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

ALSO PRESENT

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

MOTION TO ACCEPT MINUTES - REGULAR MEETING June, 2024

MOTION: Commissioner Joseph
SECOND: Commissioner Montalbano
YEAS: 3
NAYS: 0
MOTION PASSED UNANIMOUSLY

RESOLUTION # 1577 - ACCEPTANCE OF DISBURSEMENTS FROM THE MONTH OF June, 2024

MOTION: Commissioner Montalbano
SECOND: Commissioner Joseph
YEAS: 3
NAYS: 0
MOTION PASSED UNANIMOUSLY

RESOLUTION # 1578 - APPROVAL FOR DISBURSEMENT OF ACCRUED PAYABLES FOR THE MONTH July, 2024

MOTION: Commissioner Montalbano
SECOND: Commissioner Joseph
YEAS: 3
NAYS: 0
MOTION PASSED UNANIMOUSLY

REPORT OF EXECUTIVE DIRECTOR -

Mr. Vasiliou informed the Commissioners that we are currently in the CDBG 30 day comment period following the recent allocation of an additional \$75,000. These funds are to be added to the \$90,000 allocated last year for the advanced smoke and carbon monoxide alarm system at Catherine McKeen Village. The Alan Jepson Manor Bathroom Renovations project is moving along. A tenant is moving into the first unit that was used as a mockup. Her former unit will be used as a second mockup to time the work and assure the contractor can meet necessary time frames stipulated in the Request for Proposals (RFP). Discussions were had about the bathroom tile and molding choices. Executive Director Vasiliou has a meeting planned with Bob Hughes and Melissa Dempsey to discuss potential Resident Commissioner candidates. MRHP now has a strong financial team in place and training is going well. We are currently searching for a Work Center Supervisor candidate to fill Armand Giorgio's position when he retires. Anthony discussed a meeting with Imagineers, Ken Schultz and Matt Anderson. Imagineers proposed that MRHP begin utilizing their software (Happy) to manage our Section 8 tenants. Currently, Imagineers' staff duplicates their effort when utilizing Yardi for our tenants. Happy software is not a sophisticated platform and not audit-friendly. Concurrently, MRHP is exploring Imaginners' proposal and assessing other providers that could handle MRHP's Section 8 resident and project-based tenants. Lastly, Anthony mentioned that Valley Communications is expected on site to take measurements at the Catherine McKeen Village Community Room in order to prepare an estimate to purchase an audio/visual system to facilitate public participation in the Commissioner's meetings.

OLD BUSINESS - None Scheduled

NEW BUSINESS - None

PUBLIC TIME - No Comments

ADJOURNMENT

Chairman Bergami III called for the meeting to be adjourned.

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

Meeting was adjourned at 12:38 p.m.

Respectfully submitted,

Anthony J. Vasiliou
Corporate Secretary