

AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, December 17, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of November 2024
 - ◆ 3. Accept Disbursements November, 2024
Approve Accrued Payables December, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business
 - a.) Resolution to approve schedule of Meetings for the Board of Commissioners for the calendar year 2025 as submitted.
 7. Public Time --
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Preparedness Protocol)

Tuesday, November 19, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of October 2024
 - ◆ 3. Accept Disbursements October, 2024
Approve Accrued Payables November, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --None scheduled.
 - ◆ a) Anticipated action to authorize the Executive Director to enter negotiations with a firm to provide Plowing and Snow Removal Services for the Milford Redevelopment & Housing Partnership in accordance with the RFP previously issued September 10, 2024 and specifications thereunder.
 - ◆ b) Anticipated action to authorize the Executive Director to enter negotiations with a firm to provide Emergency Response & Restoration Services for the Milford Redevelopment & Housing Partnership in accordance with the RFP previously issued September 10, 2024 and specifications thereunder.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, October 15, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of September 2024
 - ◆ 3. Accept Disbursements September, 2024
Approve Accrued Payables October, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --None scheduled.
 - ◆ a) Anticipated action to authorize the Executive Director to enter negotiations with a firm to provide Kitchen Renovations at Foran Towers, 264 High Street, for the Milford Redevelopment & Housing Partnership in accordance with the RFP previously issued July 29, 2024 and specifications thereunder.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, September 17, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of August 2024
 - ◆ 3. Accept Disbursements August, 2024
Approve Accrued Payables September, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 6. New Business --
 - ◆ a) Anticipated action to authorize the Executive Director to enter negotiations with a firm to provide Electrical Services to the Milford Redevelopment & Housing Partnership in accordance with the RFP previously issued August 14th, 2024 and specifications thereunder.
 - ◆ b) Anticipated action to authorize the Executive Director to enter negotiations with firms to provide Landscaping Services to the Milford Redevelopment & Housing Partnership in accordance with the RFP previously issued August 14th, 2024 and specifications thereunder.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, August 20, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of July 2024
 - ◆ 3. Accept Disbursements July, 2024
Approve Accrued Payables August, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --None scheduled.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, July 16, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Annual Meeting of June 2024
 - ◆ 3. Accept Disbursements June, 2024
Approve Accrued Payables July, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --None scheduled.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, June 18, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Annual Meeting of May 2024
 - ◆ 3. Accept Disbursements May, 2024
Approve Accrued Payables June, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --None scheduled.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

ANNUAL MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, May 21, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of April 2024
 - ◆ 3. Accept Disbursements April, 2024
Approve Accrued Payables May, 2024
 4. Report of Executive Director
 - a.) Clarification on numeric order of MRHP Resolutions.
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --
 - a.) Election of Officers for the Board of Commissioners.
 - b.) Approve Certification of SEMAP for F.Y.E. March 31, 2024.
 7. Public Time --
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, April 16, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of March, 2024
 - ◆ 3. Accept Disbursements March, 2024
Approve Accrued Payables April, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --
 - a.) Discussion and anticipated action to authorize Executive Director to enter negotiations with a contractor to proceed with bathroom renovations at Alan Jepson Manor, in accordance with the Request for Proposal previously issued and specifications thereunder dated March 8, 2024
 7. Public Time
 8. Adjournment
-
- Materials Previously Sent
 - ◆ Materials Enclosed

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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, March 19, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of February, 2024
 - ◆ 3. Accept Disbursements February, 2024
Approve Accrued Payables March, 2024
 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, 2025.
 - b.) Adoption of Management Plan for State-financed Housing Developments for F.Y.E. March 31, 2025.
 - c.) Authorize Disposition of Uncollectible Accounts for F.Y.E. 03/31/2024.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
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BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, February 20, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of January, 2024
 - ◆ 3. Accept Disbursements January, 2024
Approve Accrued Payables February, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business
 7. Public Time
 8. Adjournment
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AGENDA

BOARD OF COMMISSIONERS

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP

REGULAR MEETING

(Digitally Conducted - Emergency Preparedness Protocol)

Tuesday, January 9, 2024

95 Jepson Drive

Catherine McKeen Community Room 12 Noon

Agenda Item #'s

1. Chairman - Roll Call
 - ◆ 2. Minutes -- Regular Meeting of December, 2023
 - ◆ 3. Accept Disbursements December, 2023
Approve Accrued Payables January, 2024
 4. Report of Executive Director
 5. Unfinished Business -- None scheduled.
 - ◆ 6. New Business --
 - a.) Resolution to authorize the adoption of the Milford Redevelopment & Housing Partnership's Annual Agency Plan for the Fiscal Year beginning April 1, 2024.
 7. Public Time
 8. Adjournment
- Materials Previously Sent
 - ◆ Materials Enclosed

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