

MILFORD REDEVELOPMENT & HOUSING PARTNERSHIP
BOARD OF COMMISSIONERS

MINUTES REGULAR MEETING
Digitally Conducted - Emergency Preparedness Protocol
Tuesday, December 17, 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 December 17, 2024. The meeting was called to order by Chairman Bergami III at 12:13p.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)
Commissioner Coreen Edwards (Zoom attendance)
Alderman Jason Jenkins (Zoom attendance)

ALSO PRESENT

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

MOTION TO ACCEPT MINUTES-REGULAR MEETING - November, 2024

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

RESOLUTION # 1590 - ACCEPTANCE OF DISBURSEMENTS FROM THE MONTH OF December, 2024

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

RESOLUTION # 1591 - APPROVAL FOR DISBURSEMENT OF ACCRUED PAYABLES FOR THE MONTH December 2024

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

REPORT OF EXECUTIVE DIRECTOR

Executive Director Vasiliou reported our Public Housing Manager Robert Hughes will soon be stepping into the role of Maintenance Manager. dHe conducted a punch list walk through with the contractor to assess completion of the bathrooms being remodeled at Alan Jepson Manor, and the bathroom at 10 Housatonic avenue that was added to the RFP. The work was deemed satisfactory. The contractor finished this project well ahead of the revised timeline. The Foran Towers kitchen remodeling project is slated to begin around the 3rd week of January and scheduled to be completed in July. Mr. Vasiliou announced that MRHP hired a new Public Housing Program Assistant who is currently training with Joseph Franco. Jakob Diamond will be transitioning into Joe’s current role when assumes the Public Housing Manager’s position . The Executive Director reminded the Commissioners that Armand Giorgio, long-time Maintenance Supervisor, will be retiring January 10, 2025. The staff has been working to put together the Annual and 5Year Plans. An outside CPA was secured to confirm MRHP’s pension calculations are reconciledto documents provided by the State of Connecticut ‘s Comptroller’s Office. Mr. Vasiliou thanked the Commissioners for their valuable input on our staffing situation and mentioned that we do have a good candidate for the Accounting and Finance Manager’s position. However, he is wavering due to the cost of the health, vision and dental insurance offered. In today’s market it has become increasingly difficult to put together an affordable yet comprehensive compensation package. Attorney Cody is filing an appeal with HUD regarding the Financial Data Schedule and building’s point deductions. Commissioner Bergami stated he appreciates our efforts throughout our staffing difficulties and noted that everyone is sending thoughts and prayers following the passing of MRHP’s Accounting and Finance Manager, Douglas A. Boyle.

OLD BUSINESS - None Scheduled

NEW BUSINESS

A.) **RESOLUTION # 1592** - to approve schedule of Meetings for the Board of Commissioners for the calendar year 2025 as submitted.

PUBLIC TIME - No Comments

ADJOURNMENT

Chairman Bergami called for the meeting to be adjourned at 12:41 p.m.

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

Respectfully submitted,

Anthony J. Vasiliou
Corporate Secretary