

Minutes
of the
MERIDEN HOUSING AUTHORITY
SPECIAL BOARD MEETING
Held on
April 4, 2017

Chairman Cornelius Ivers called the Special Board of Commissioners' meeting to order at 10:35 AM. The posted meeting time was 8:30 AM. Chairman Ivers stated that at 8:30 AM he was present and Executive Director R. Cappelletti was present. No members of the public were present. The meeting was delayed until 10:35 AM. Three Commissioners' were present making a quorum. The meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Carlos Ruiz, Treasurer (**present via tele-conference**)
Scott Griffith, Vice Chairman

EXCUSED ABSENT: Emely Morales-Varona, Resident Commissioner, Lawrence Kendzior, Commissioner

STAFF PRESENT: Robert Cappelletti, Executive Director and Jamie Urkevic

OTHERS PRESENT: None

2. NEW BUSINESS:

A. RESOLUTION 1081: Authorization to allow Executive Director Robert Cappelletti to enter into a contract with Fairfield Roofing for window replacement located at Community Towers. Chairman Cornelius Ivers inquired if all Board members had received a copy of the window contracts presented by Fairfield Roofing LLC. Scott Griffith, Vice Chairman made a motion to accept the resolution as amended. (Window Replacement) Carlos Ruiz, Treasurer seconded the motion. Commissioner Ruiz requested that staff of Maynard Road be provided training in contracts going forward. This was seen as a vision topic not a necessity. A vote was called. The vote passed unanimously. Resolution 1081 was adopted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer

4. ADJOURNMENT:

Scott Griffith, Vice Chairman made a motion to adjourn; Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The Board of Commissioner's meeting adjourned at 10:38 AM.

Respectfully submitted,

Robert Cappelletti
Executive Director