



Housing Authority of the City of Meriden

22 Church Street P.O. Box 911 Meriden, CT 06451

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Cornelius J. Ivers
Chairman
Scott T. Griffith
Vice Chairman
Emely M. Varona
Resident Commissioner
Carlos Ruiz
Treasurer
Lawrence Kendzior
Commissioner

Robert Cappelletti
Executive Director

TO: MHA Board of Commissioners

FROM: Cornelius J. Ivers, Chairman

DATE: July 20, 2017

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday**, **July 24**, **2017**; **at 5:30 PM** in the Jennie T. Roccapriore Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

- ROLL CALL:
- 2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
- 3. RESIDENT ASSOCIATION STATUS:
 - A. Community Towers Tenant Organization.
 - B. Yale Acres Resident Association.
 - C. Mills Memorial Apartments Tenant Organization.
- 4. PREVIOUS MONTH'S MINUTES:
 - A. Minutes of the Regular Board of Commissioners' meeting held June 26, 2017.
- TREASURER'S REPORT:
 - A. June 2017 FYE 9/30/2017

- 6. CHAIRMAN'S REPORT:
- 7. MANAGEMENT REPORTS:
 - A. Executive Director's Report.
 - B. Resident Services Report.
- 8. EXECUTIVE SESSION:
 - A. None
- 9. NEW BUSINESS:
 - A. None
- 10. OLD BUSINESS:
- 11. OTHER ITEMS OF INTEREST: Presentation by Charlie Adams, Pennrose
- 12. MATTERS NOT ON THE AGENDA:
- 13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor