

# MHA



**Housing Authority of the City of Meriden**  
22 Church Street  
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Meriden, CT 06451

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**Robert Cappelletti**  
Executive Director



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

TO: MHA Board of Commissioners  
FROM: Cornelius J. Ivers, Chairman  
DATE: September 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, September 25, 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**

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. RESIDENT ASSOCIATION STATUS:
  - A. Community Towers Tenant Organization.
  - B. Yale Acres Resident Association.
4. PREVIOUS MONTH'S MINUTES:
  - A. Minutes of the Regular Board of Commissioners' meeting held July 24, 2017.
5. TREASURER'S REPORT:
  - A. August 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. Budget discussion related to union labor negotiations.
9. NEW BUSINESS:
  - A. Resolution 1083: Approval of collection write-off of outstanding debt for Yale Acres and Johnson Farms.**
  - B. Resolution 1084: Approval of collection write-off of outstanding debt for Mills Memorial Apartments and Community Towers Apartments**
  - C. Resolution 1085: Approval of collection write-off of outstanding debt for Business Activities.**
  - D. Resolution 1086: Approval of write-off of Section 8 Stale Checks**
  - E. Resolution 1087: Approval of State Operating Budget FY-2018**
  - F. Resolution 1088: Approval of Annual Federal Operating Budget FY-2018**
  - G. Resolution 1089: Approval and Adoption of utility allowances for Tenant-furnished utilities.**
  - H. Resolution 1090: Approval and Adoption of Fair Market Rents for Housing Choice Voucher Program.**
  - I. Resolution 1091: Authorization of Procurement Policy.**
10. OLD BUSINESS:
11. OTHER ITEMS OF INTEREST:
12. MATTERS NOT ON THE AGENDA:
13. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Legal Aid  
Mayor