



**Housing Authority of the City of Meriden**  
 22 Church Street  
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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: January 22, 2018  
 RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, January 22, 2018; 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 November 27, 2017.
5. TREASURER'S REPORT:
  - A. December 2017 FYE 9/30/2018

6. CHAIRMAN'S REPORT:
7. MANAGEMENT REPORTS:
  - A. Executive Director's Report.
  - B. Resident Services Report.
8. EXECUTIVE SESSION:
  - A. Contract negotiations in relation to Meriden Commons II.
9. NEW BUSINESS:
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