

MHA



Housing Authority of the City of Meriden
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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: February 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, February 26, 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 January 22, 2018.
5. TREASURER'S REPORT:
 - A. January 2018 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.
 - B. Employment Contract discussion.
9. NEW BUSINESS:
 - A. **Resolution 1094:** Authorization and approval to award Independent Audit Services Contract.
 - B. **Resolution 1095:** Authorization to approve Labor agreement with Local Union 818-244 of Council 4, American Federation of State, County and Municipal Employees, AFL-CIO.
 - C. **Resolution 1096:** Authorization to approve Labor agreement with Local Union 1303-244 of Council 4, American Federation of State, County and Municipal Employees, AFL-CIO.
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