



MAYNARD ROAD CORPORATION

Maynard Road Corporation
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Robert V. Cappelletti
Secretary



Scott T. Griffith
President
Carlos Ruiz
Vice President
Cornelius J. Ivers
Treasurer
Lawrence Kendzior
Director
Emely M. Varona
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: February 22, 2018

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held on **Monday, February 26, 2018, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting**, to be held in the Jennie T. Roccapiore Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held January 22, 2018.
4. TREASURERS REPORT:
 - A. January 2018

5. SECRETARY'S REPORT TO THE BOARD:
6. EXECUTIVE SESSION:
 - A. Contract negotiations related to Meriden Commons II.
 - B. Cooperation Agreement discussion related to Norwich Housing Authority.
7. NEW BUSINESS:
 - A. Resolution 48-2018: Authorization and Acceptance of Cooperation Agreement with Norwich Housing Authority.
8. OLD BUSINESS:
9. OTHER ITEMS OF INTEREST:
10. MATTERS NOT ON THE AGENDA:
11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor