



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: May 17, 2018
 RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, May 21, 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 April 23, 2018.
5. TREASURER'S REPORT:
 - A. April 2018 FYE 9/30/2018

6. CHAIRMAN'S REPORT:
7. MANAGEMENT REPORTS:
 - A. Executive Director's Report.
 - B. Program Reporting Operations.
 - C. Resident Services Report.
8. EXECUTIVE SESSION:
 - A. Personnel Contract negotiation.
 - B. Development Terms.
9. NEW BUSINESS:
 - A. Resolution 1098: Authorization and issuance of Commercial Property Assessed Clean Energy Revenue Bonds Exhibit C.
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