

# MHA



**Housing Authority of the City of Meriden**  
22 Church Street  
P.O. Box 911  
Meriden, CT 06451

Phone (203) 235-0157  
Fax (203) 634-1971

**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: June 21, 2018  
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, June 25, 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.

## **AMENDED 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 May 21, 2018.

5. TREASURER'S REPORT:

A. May 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. Development Terms.

9. NEW BUSINESS:

A. Resolution 1099: Approval and Submission of the Five year/Annual Plan for year October 1, 2018.

B. Resolution 1100: Authorization to act on behalf of the Housing Authority of the City of Meriden in regards to the Development of Meriden Commons II.

C. Resolution 1101: Authorization to grant and convey to Eversource and/or The Connecticut Light and Power Company an easement in respect to 144 Pratt St.

D. Resolution 1102: Authorization to grant and convey to Eversource and/or The Connecticut Light and Power Company an easement in respect to 62 Cedar St.

E. Resolution 1103: Authorization of Yale Acres Extension Funding.

F. Resolution 1104: Executive Director Employment Contract.

G. Resolution 1105: Authorization of Funding for Yale Acres Community Center.

H. Resolution 1106: Authorization of Sustainable Energy Funding.

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