

Minutes
of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
June 25, 2018

Chairman Cornelius Ivers called the Regular Board of Commissioners' meeting to order at 5:45 PM. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Scott T. Griffith, Vice Chairman
Carlos Ruiz, Treasurer

EXECUSED ABSENCE: Emely Morales-Varona, Resident Commissioner and Lawrence Kendzior, Commissioner.

STAFF PRESENT: Robert Cappelletti, Executive Director and Jamie Urkevic

OTHERS PRESENT: Attorney Gregg Burton of Carmody, Torrance, Sandak and Hennessey.

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

None

3. RESIDENT ASSOCIATION STATUS:

A. Community Towers Tenant Organization:

None

B. Yale Acres Resident Association:

None

4. PREVIOUS MONTH'S MINUTES

**A. Minutes of the Regular Board of Commissioners' meeting held
May 21, 2018.**

Treasurer Carlos Ruiz made a motion to accept the minutes of the May 21, 2018 Regular Board of Commissioners' meeting, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was Ayes – 3, Nays - 0. The minutes were accepted.

Ayes - 3

Nays – 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott T. Griffith, Vice Chairman

5. TREASURER'S REPORT:

A. May 2018 FYE 9/30/2018

No questions or discussion.

6. CHAIRMAN'S REPORT:

None

7. MANAGEMENT REPORTS:

A. Executive Director's Report:

Executive Director Robert Cappelletti reported to the Board. Brief discussion. No questions were presented.

8. EXECUTIVE SESSION:

None

9. NEW BUSINESS:

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

Executive Director Cappelletti summarized the annual plan. No further discussion. Treasurer Carlos Ruiz made a motion to approve Resolution 1099, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was Ayes - 3, Nays - 0. Resolution 1099 was adopted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

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.

Chairman Cornelius Ivers provided description to board. Attorney Gregg Burton detailed the Resolution. No further discussion. Vice Chairman Scott Griffith made a motion to approve Resolution 1100, Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was Ayes - 3, Nays - 0. Resolution 1100 was adopted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

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.

Chairman Cornelius Ivers provided brief description. Treasurer Carlos Ruiz made a motion to approve Resolution 1101, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was Ayes -3, Nays - 0. Resolution 1101 was adopted.

Ayes -3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

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.

Vice Chairman Scott Griffith made a motion to approve Resolution 1102, Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was Ayes - 3, Nays - 0. Resolution 1102 was adopted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

Resolution 1103: Authorization of Yale Acres Extension Funding.

Executive Director Cappelletti detailed the Resolution. Treasurer Carlos Ruiz made a motion to approve Resolution 1103, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was Ayes - 3, Nays - 0. Resolution 1103 was adopted.

Ayes -3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

E. Resolution 1104: Executive Director Employment Contract.

Chairman Cornelius Ivers provided detailed overview. Chairman Cornelius Ivers made a motion to amend the Resolution 1104 to include dates March 1, 2017 to February 28, 2018. Treasurer Carlos Ruiz seconded the motion to amend Resolution 1104. A vote was called. All in favor.

Treasurer Carlos Ruiz made a motion to approve Resolution 1104 as amended, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was Ayes - 3, Nays - 0. Resolution 1104 as amended was adopted.

Ayes -3

Nays - 0

Cornelius Ivers, Chairman

Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

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

Vice Chairman Scott Griffith made a motion to approve Resolution 1105, Treasurer Carlos Ruiz seconded the motion. Discussion continued. A vote was called. The vote was Ayes - 3, Nays - 0. Resolution 1105 was adopted.

Ayes -3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

G. Resolution 1106: Authorization of Sustainable Energy Funding.

Vice Chairman Scott Griffith made a motion to approve Resolution 1106, Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was Ayes - 3, Nays - 0. Resolution 1106 was adopted.

Ayes -3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

H. Resolution 1107: Approval and Authorization to implement a smoke free policy in Public Housing.

Treasurer Carlos Ruiz made a motion to approve Resolution 1107, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was Ayes -3, Nays - 0. Resolution 1107 was adopted.

Ayes -3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

I. Resolution 1108: Approval of Yale Acres Construction Contract

Treasurer Carlos Ruiz made a motion to approve Resolution 1108, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was Ayes - 3, Nays -0. Resolution 1108 was adopted.

Ayes -3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Scott Griffith, Vice Chairman

10. OLD BUSINESS:

None

11. OTHER ITEMS OF BUSINESS:

None

12. MATTERS NOT ON THE AGENDA:

None

13. ADJOURNMENT:

Treasurer Carlos Ruiz made a motion to adjourn, Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The Board of Commissioners' meeting adjourned at 6:24 pm.

Respectfully submitted,

Robert Cappelletti
Executive Director

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