

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: September 19, 2018

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, September 24, 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 July 23, 2018.
 - B. No meeting held August 27, 2018.

5. TREASURER'S REPORT:

A. August 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 1110: Authorization to amend and ratify Resolution 1050 issuance of Housing Revenue Bonds.
- B. Resolution 1111: Approval of State Operating Budget FY-2019
- C. Resolution 1112: Approval of Annual Federal Operating Budget FY-2019

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