



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
22 Church Street  
Meriden, CT 06451

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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: September 20, 2018  
RE: Annual Board of Directors Meeting

This is to advise the Board of Directors that there will be an **Annual Board Meeting held on Monday, September 24, 2018, immediately following the Regular Housing Authority of the City of Meriden's meeting which is held at 5:30 PM** 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. ELECTION OF OFFICERS:
3. APPOINTMENT OF SECRETARY:
4. COMMENTS OF INDIVIDUAL BOARD MEMBERS:
5. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Legal Aid  
Mayor