

# MHA



**Housing Authority of the City of Meriden**  
22 Church Street  
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**Cornelius J. Ivers**  
Chairman  
**Scott T. Griffith**  
Vice Chairman  
**Carlos Ruiz**  
Treasurer  
**Lawrence Kendzior**  
Commissioner

**Robert Cappelletti**  
Executive Director

TO: MHA Board of Commissioners  
FROM: Cornelius J. Ivers, Chairman  
DATE: October 18, 2018  
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, October 22, 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 Annual Board of Commissioners' meeting held September 24, 2018.
  - B. Minutes of the Regular Board of Commissioners' meeting held September 24, 2018.

5. TREASURER'S REPORT:

A. September 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:

9. NEW BUSINESS:

A. Resolution 1113: Approval and Adoption of Fair Market Rents for Housing Choice Voucher Program.

B. Resolution 1114: Approval and Adoption of utility allowances for Tenant-furnished utilities.

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