

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



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: November 20, 2018
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, November 26, 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 October 22, 2018.

5. TREASURER'S REPORT:
 - A. October 2018 FYE 9/30/2019
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 1114: Approval and submission of the Section 8 Management Assessment Program. (SEMAP Certification)**
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