

MHA



Housing Authority of the City of Meriden
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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: April 18, 2019
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, April 22, 2019, 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. 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 March 25, 2019.
5. TREASURER'S REPORT:
 - A. March 2019 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 1116: Authorization and approval of purchase of property known as 20 Maple Branch.
 - B. Resolution 1117: Authorization and acceptance of HTCC Contributions, DOH Grant and Bank Loan related to Hanover Place Development.
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