



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

Phone (203) 235-0157
Fax (203) 634-1971

Robert V. Cappelletti
Secretary



Scott T. Griffith
President
Carlos Ruiz
Vice President
Cornelius J. Ivers
Treasurer
Lawrence Kendzior
Director
Edward Siebert
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: May 15, 2019

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held on **Monday, May 20, 2019, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting**, to be held 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:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held March 25, 2019.
 - B. Minutes of the Regular Board of Directors' meeting held April 22, 2019.
4. TREASURERS REPORT:
 - A. April 2019

5. SECRETARY’S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

A. Resolution 56-2019: Authorization of closing: Yale Acres Development.

8. OLD BUSINESS:

9. OTHER ITEMS OF INTEREST:

10. MATTERS NOT ON THE AGENDA:

11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor