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

**Robert Cappelletti** Executive Director Cornelius J. Ivers Chairman Scott T. Griffith Vice Chairman Carlos Ruiz Treasurer Nancy Rosado Resident Commissioner Lawrence Kendzior Commissioner

TO: MHA Board of Commissioners

- FROM: Cornelius J. Ivers, Chairman
- DATE: June 19, 2019
- RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, June 24, 2019 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 March 25, 2019.

- B. Minutes of the Regular Board of Commissioners' meeting held April 22, 2019.
- C. Minutes of the Regular Board of Commissioners' meeting held May 20, 2019.
- D. Minutes of the Special Board of Commissioners' meeting held June 14, 2019.

Equal Opportunity Housing

5. TREASURER'S REPORT:

A. May 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:

None

9. NEW BUSINESS:

None

- 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