

**Minutes
of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
June 24, 2019**

Chairman Cornelius Ivers called the Regular Board of Commissioners' meeting to order at 5:43 PM. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Carlos Ruiz, Treasurer (present via tele-conference)
Nancy Rosado, Resident Commissioner

EXCUSED ABSENCE: Lawrence Kendzior, Commissioner
Scott Griffith, Vice Chairman

STAFF PRESENT: Robert Cappelletti, Executive Director and Jamie Urkevic

OTHERS PRESENT: None

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

None

3. RESIDENT ASSOCIATION STATUS:

A. Community Towers Tenant Organization:

None

B. Yale Acres Resident Association:

None

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.**

Votes on the March 25, 2019 and April 22, 2019 Regular Board of Commissioners' Meeting minutes were passed to next month's board meeting as no quorum of Commissioners' who were present at that evenings meeting were present to vote.

**C. Minutes of the Regular Board of Commissioners' meeting held
May 20, 2019.**

Resident Commissioner Nancy Rosado made a motion to approve the Minutes of the May 20, 2019 Regular Board of Commissioners' meeting. Treasurer Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was unanimous. Ayes – 3, Nays – 0. The minutes were accepted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Carlos Ruiz, Treasurer
Nancy Rosado, Resident Commissioner

Chairman Cornelius Ivers made a motion to waive the Treasurers Report and the Management Reports and go straight to Resolution 1120: Approval and Submission of Five Year/Annual Plan for the year October 1, 2019.

5. TREASURER'S REPORT:

A. May 2019 FYE 9/30/2019

6. CHAIRMAN'S REPORT:

None

7. MANAGEMENT REPORTS:

A. Executive Director's Report:

B. Program Reporting Operations:

C. Resident Services Report:

8. EXECUTIVE SESSION:

None

9. NEW BUSINESS:

A. Resolution 1120: Approval and Submission of the Five year/Annual Plan.

Chairman Cornelius Ivers stated that the plan is a requirement of HUD and must be submitted to HUD on or before by July 17, 2019. Chairman Ivers further stated that the plan details all the work the agency is currently doing as well as all work planned within the next five years. Treasurer Carlos Ruiz made a motion to approve Resolution 1120, Resident Commissioner Nancy Rosado seconded the motion. No further discussion. A vote was called. The vote was Ayes - 3, Nays – 0. Resolution 1120 was adopted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Nancy Rosado, Resident Commissioner
Carlos Ruiz, Treasurer

10. OLD BUSINESS:

None

11. OTHER ITEMS OF BUSINESS:

None

12. MATTERS NOT ON THE AGENDA:

None

13. ADJOURNMENT:

Chairman Cornelius Ivers made a motion to adjourn, Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 5:48 pm.

Respectfully submitted,

Robert Cappelletti
Secretary

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