



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: July 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, July 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.
 - B. Minutes of the Regular Board of Commissioners' meeting held April 22, 2019.
 - C. Minutes of the Regular Board of Commissioners' meeting held June 24, 2019.

5. TREASURER'S REPORT:

A. June 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:

A. Resolution 1121: Authorization and approval to enter into ground lease and bank financing related to Yale Acres Extension.

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