



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
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Meriden, CT 06451

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**Robert V. Cappelletti**  
*Secretary*



**Scott T. Griffith**  
*President*

**Carlos Ruiz**

*Vice President*

**Cornelius J. Ivers**

*Treasurer*

**Lawrence Kendzior**

*Director*

**Nancy Rosado**

*Director*

**TO:** MAYNARD ROAD CORPORATION, Board of Directors

**FROM:** Scott T. Griffith, President

**DATE:** July 18, 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, July 22, 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.

### AMENDED AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
  - A. Minutes of the Regular Board of Directors' meeting held May 20, 2019.
  - B. Minutes of the Special Board of Directors' meeting held June 14, 2019.
  - C. Minutes of the Special Board of Directors' meeting held June 24, 2019.
4. TREASURERS REPORT:
  - A. June 2019

5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

A. Resolution 58-2019: Authorization to enter into Bank financing related to Yale Acres Ext.

B. Resolution 59-2019: Acceptance of Navigator Loan Funds related to Pomeroy Ave.

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