

# 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: September 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, September 23, 2019 immediately following the Annual Board of Commissioners meeting which is scheduled to begin 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.
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.
  - D. Minutes of the Regular Board of Commissioners' meeting held July 22, 2019.

5. TREASURER'S REPORT:

A. August 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 1122: Approval of State Operating Budget FY-2020
- B. Resolution 1123: Approval of Annual Federal Operating Budget FY-2020

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