



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

Phone (203) 235-0157
Fax (203) 634-1971

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: September 19, 2019
RE: Annual Board of Directors Meeting

This is to advise the Board of Directors that there will be an **Annual Board Meeting held on Monday, September 23, 2019, immediately following the Regular Housing Authority of the City of Meriden's meeting which is held 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. ELECTION OF OFFICERS:
3. APPOINTMENT OF SECRETARY:
4. COMMENTS OF INDIVIDUAL BOARD MEMBERS:
5. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor