

MHA



Housing Authority of the City of Meriden
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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: November 25, 2019
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, November 25, 2019 at 5:30 PM** in the conference room, located at 22 Church Street on the second floor.

AMENDED AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. OLD BUSINESS:
 - A. Waiver of interest.
4. RESIDENT ASSOCIATION STATUS:
 - A. Community Towers Tenant Organization.
5. PREVIOUS MONTH'S MINUTES:
 - A. Minutes of the Regular Board of Commissioners' meeting held October 28, 2019.

6. TREASURER'S REPORT:

A. October 2019 FYE 9/30/2020

7. CHAIRMAN'S REPORT:

8. MANAGEMENT REPORTS:

A. Executive Director's Report.

B. Program Reporting Operations.

C. Resident Services Report.

9. EXECUTIVE SESSION:

10. NEW BUSINESS:

A. Resolution 1126: Approval of collection write-off of outstanding debt for Yale Acres and Johnson Farms.

B. Resolution 1127: Approval of collection write-off of outstanding debt for Community Towers Apartments.

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor