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



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: January 23, 2020
- RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, January 27, 2020 at 5:30 PM** in the conference room, 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 November 25, 2019.B. December 23, 2019 meeting canceled. No meeting minutes.

5. TREASURER'S REPORT:

A. December 2019 FYE 9/30/2020

- 6. CHAIRMAN'S REPORT:
- 7. MANAGEMENT REPORTS:
  - A. Executive Director's Report.
  - B. Program Reporting Operations.
  - C. Resident Services Report.
- 8. EXECUTIVE SESSION:
- 9. NEW BUSINESS:
- 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