



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
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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:** January 23, 2020

**RE:** BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held on **Monday, January 27, 2020, 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.

#### AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
  - A. Minutes of the Regular Board of Directors' meeting held November 25, 2019.
  - B. December 23, 2019 meeting canceled. No meeting minutes.
4. TREASURERS REPORT:
  - A. December 2019

5. SECRETARY'S REPORT TO THE BOARD:
6. EXECUTIVE SESSION:
7. NEW BUSINESS:
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