



## Housing Authority of the City of Meriden

22 Church Street P.O. Box 911 Meriden, CT 06451

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Cornelius J. Ivers
Chairman
Scott T. Griffith
Vice Chairman
Carlos Ruiz
Treasurer
Nancy Rosado
Resident Commissioner
Lawrence Kendzior
Commissioner

## Robert Cappelletti Executive Director

TO: MHA Board of Commissioners

FROM: Cornelius J. Ivers, Chairman

DATE: February 20, 2020

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, February 24, 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 January 27, 2020.
- 5. TREASURER'S REPORT:
  - A. January 2020 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