MHA

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 18, 2020
- RE: BOC Special Meeting

This is to advise the Board that there will be a Special Board of Commissioners' meeting held on Thursday, **February 20, 2020 at 8:30 AM** in Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

- 1. ROLL CALL:
- 2. NEW BUSINESS:

## A. RESOLUTION 1128: Yale Acres Electric Distribution Easement

- 3. ADJOURNMENT:
- CC: City Clerk Record Journal City Manager Legal Aid Mayor