

HOUSING AUTHORITY OF THE CITY OF MERIDEN
SPECIAL BOARD MEETING
Held on
February 20, 2020

Chairman Cornelius Ivers called the Special Board of Commissioners' meeting to order at 8:32 AM. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Carlos Ruiz, Treasurer (via teleconference)
Nancy Rosado, Resident Commissioner (via teleconference)
Scott Griffith, Vice Chairman (via teleconference)

Lawrence Kendzior, Commissioner experienced difficulty connecting to conference call. Commissioner Kendzior left voice message at 8:37 AM stating he would vote in favor of Resolution 1128.

STAFF PRESENT: Robert Cappelletti, Executive Director and Jamie Urkevic

OTHERS PRESENT: None

2. NEW BUSINESS: Yale Acres Electric Distribution Easement

Chairman Cornelius Ivers provided a brief overview. Vice Chairman Scott Griffith made a motion to adopt Resolution 1128, Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. Resolution 1128 was adopted.

3. ADJOURNMENT:

Treasurer Carlos Ruiz made a motion to adjourn, Resident Commissioner Nancy Rosado seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 8:36 AM.

Respectfully submitted,

Robert Cappelletti
Secretary

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