



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

Phone (203) 235-0157
Fax (203) 634-1971

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: April 23, 2020
RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held Monday, **April 27, 2020, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting. The meeting will be conducted via teleconference.** Conference call in number is (203) 235-0157, choose 4, Password is 2234#.

AMENDED AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:

March 23, 2020 Regular Board of Directors' meeting was canceled.

4. TREASURERS REPORT:

A. March 2020

5. SECRETARY’S REPORT TO THE BOARD:
6. EXECUTIVE SESSION:
7. NEW BUSINESS:
 - A. Resolution 63-2020 Authorization to enter into energy equipment lease.
 - B. Resolution 64-2020 Authorization to enter into equipment lease for truck and trailer.
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