

# MHA



**Housing Authority of the City of Meriden**  
22 Church Street  
P.O. Box 911  
Meriden, CT 06451

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

**Robert Cappelletti**  
Executive Director



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

TO: MHA Board of Commissioners  
FROM: Cornelius J. Ivers, Chairman  
DATE: May 18, 2020  
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting **Monday, May 18, 2020 conducted via teleconference commencing at 5:30 PM.** Call in instructions: Dial (203) 235-0157 choose 4, password is 2234#.

## **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 April 27, 2020.
5. TREASURER'S REPORT:
  - A. April 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:

- A. Resolution 1130:** Adoption of PIH Notice 2020-05 waivers afforded under Coronavirus Aid, Relief and Economic Security (CARES) Act.

10. OLD BUSINESS:

- A. Resolution 1129:** Guarantor for Lease Agreement

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Legal Aid  
Mayor