



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

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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: May 18, 2020

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held Monday, **May 18, 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#.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held April 27, 2020.
4. TREASURERS REPORT:
 - A. April 2020

5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

8. OLD BUSINESS:

A. 63-2020 Authorization to enter into energy equipment lease.

9. OTHER ITEMS OF INTEREST:

10. MATTERS NOT ON THE AGENDA:

11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor