



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
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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:** June 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, **June 22, 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 May 18, 2020.
4. TREASURERS REPORT:
  - A. May 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