

HOUSING AUTHORITY OF THE CITY OF MERIDEN  
SPECIAL BOARD MEETING  
Held on  
July 8, 2020

Chairman Cornelius Ivers called the Special Board of Commissioners' meeting to order at 8:31 AM. Meeting held via-teleconference. As a quorum was present the meeting commenced.

**1. ROLL CALL:**

**PRESENT:** Cornelius J. Ivers, Chairman  
Scott Griffith, Vice Chairman  
Nancy Rosado, Resident Commissioner

**EXCUSED ABSENT:** Carlos Ruiz, Treasurer, Lawrence Kendzior, Commissioner

**STAFF PRESENT:** Robert Cappelletti, Executive Director and Jamie Urkevic.

**OTHERS PRESENT:** None

**2. OLD BUSINESS:**

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

Vice Chairman Scott Griffith made a motion to adopt Resolution 1129. Resident Commissioner Nancy Rosado seconded the motion. Chairman Cornelius Ivers provided a detailed review of Resolution 1129. A vote was called. The vote was unanimous. Resolution 1129 was adopted.

AYES – 3

NAYS – 0

Cornelius Ivers, Chairman  
Scott Griffith, Vice Chairman  
Nancy Rosado, Resident Commissioner

**3. ADJOURNMENT:**

Chairman Cornelius Ivers made a motion adjourn; Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The Board of Commissioner's meeting adjourned at 8:37 AM.