



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: July 6, 2020

RE: Special Board of Directors' Meeting

This is to advise the Board of Directors that there will be a Special Board Meeting held **Wednesday, July 8, 2020, immediately following the Housing Authority of the City of Meriden's Special 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. OLD BUSINESS:
 - A. 63-2020 Authorization to enter into energy equipment lease.
3. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor