

**Minutes
of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
June 22, 2020**

Chairman Cornelius Ivers called the Regular Board of Commissioners' meeting to order at 5:30 PM. Meeting held via teleconference. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Nancy Rosado, Resident Commissioner
Lawrence Kendzior, Commissioner (joined 5:36 PM)
Scott Griffith, Vice Chairman

ABSENT: Carlos Ruiz, Treasurer

STAFF PRESENT: Robert Cappelletti, Executive Director, Jamie Urkevic

OTHERS PRESENT: Hayley Fetrow, HSF Consulting, LLC.

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

None

3. RESIDENT ASSOCIATION STATUS:

A. Community Towers Tenant Organization:

None

B. Yale Acres Resident Association:

None

4. PREVIOUS MONTH'S MINUTES

**A. Minutes of the Regular Board of Commissioners' meeting held
May 18, 2020.**

Lawrence Kendzior, Commissioner made a motion to approve the Minutes of the May 18, 2020 Regular Board of Commissioners' meeting. Cornelius Ivers Chairman, Commissioner, seconded the motion. No discussion. A vote was called. The vote was Ayes – 3, Abstention - 1. The minutes were accepted.

Ayes - 3

Abstain - 1

Cornelius Ivers, Chairman
Lawrence Kendzior, Commissioner
Nancy Rosado, Resident Commissioner

Scott Griffith, Vice Chairman

5. TREASURER’S REPORT:

A. May 2020 FYE 9/30/2020

Hayley Fetrow of HSF Consulting, LLC provided overview. Ms. Fetrow stated MHA performing well. Receipt of CARES Act funds noted. Ms. Fetrow reported CARES Act subsidy earnings was received by both Public Housing and Section 8 programs to help prepare, prevent or address any issues that arise due to COVID-19. Funds utilization reporting to follow monthly until 12/31/2020. Loan schedule to be provided on monthly basis beginning with next month’s meeting. Brief discussion of outstanding notes and accounts receivable.

6. CHAIRMAN’S REPORT:

None

7. MANAGEMENT REPORTS:

A. Executive Director’s Report:

Executive Director R. Cappelletti reported. Executive Director Cappelletti stated current focus on coordination of Yale Acres development and trying to satisfy inquiries from lenders with potential interest in funding Community Center. No City planning events have taken place in relation Yale Acres Community Center or Power plant. Overall activity reported as slowed. Brief discussion related to reopening of offices concluded.

B. Program Reporting Operations:

None

C. Resident Services Report:

None

8. EXECUTIVE SESSION:

None

9. NEW BUSINESS:

None

10. OLD BUSINESS:

Resolution 1129: Guarantor for Lease Agreement

Scott Griffith, Vice Chairman made a motion to adopt Resolution 1129. Cornelius Ivers, Chairman seconded the motion. Discussion continued.

Lawrence Kendzior, Commissioner made a motion to table Resolution 1129. Scott Griffith, Vice Chairman seconded the motion. A vote was called. The vote was Ayes – 4, Nays - 0. Resolution 1129 was tabled.

Ayes - 4

Nays - 0

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

11. OTHER ITEMS OF INTEREST:

None

12. MATTERS NOT ON THE AGENDA:

None

13. ADJOURNMENT:

Scott Griffith, Vice Chairman made a motion to adjourn, Lawrence Kendzior, Commissioner seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:04 PM.