



Housing Authority of the City of Meriden
 22 Church Street
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Robert Cappelletti
 Executive Director

Cornelius J. Ivers
 Chairman
Scott T. Griffith
 Vice Chairman
Emely M. Varona
 Resident Commissioner
Carlos Ruiz
 Treasurer
Lawrence Kendzior
 Commissioner

TO: MHA Board of Commissioners
 FROM: Cornelius J. Ivers, Chairman
 DATE: November 23, 2016
 RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, November 28, 2016; at 5:30 PM** in the Jennie T. Roccapriore Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. RESIDENT ASSOCIATION STATUS:
 - A. Community Towers Tenant Organization.
 - B. Yale Acres Resident Association.
 - C. Mills Memorial Apartments Tenant Organization.
4. PREVIOUS MONTH'S MINUTES:
 - A. Minutes of the Regular Board of Commissioners' meeting held October 24, 2016.
5. TREASURER'S REPORT:
 - A. October FYE 9/30/2017
6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

- A. Executive Director's Report.
- B. Resident Services Report.

8. EXECUTIVE SESSION:

- A. Development and contract negotiations.

9. NEW BUSINESS:

- A. Resolution 1077: Acceptance and Approval of the Submission of the 5 Year/Annual Plan.**
- B. Resolution 1078: Approval and submission of the Section 8 Management Assessment Program. (SEMAP Certification)**

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor