



Housing Authority of the City of Meriden
 22 Church Street
 P.O. Box 911
 Meriden, CT 06451

Phone (203) 235-0157
 Fax (203) 634-1971



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

Robert Cappelletti
 Executive Director

TO: MHA Board of Commissioners
 FROM: Cornelius J. Ivers, Chairman
 DATE: October 20, 2016
 RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, October 24, 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.

AMENDED 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 Annual Board of Commissioners' meeting held September 26, 2016.
 - B. Minutes of the Regular Board of Commissioners' meeting held September 26, 2016.
 - C. Minutes of the Special Board of Commissioners' meeting held October 13, 2016.
5. TREASURER'S REPORT:
 - A. September FYE 9/30/2016

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 1072**: Acceptance and Adoption of Conflict of Interest Policy.
 - B. **Resolution 1073**: Approval and Adoption of utility allowances for Tenant-furnished utilities.
 - C. **Resolution 1074**: Approval and Adoption of Fair Market Rents for Housing Choice Voucher Program.
 - D. **Resolution 1075**: Approval of write-off of Section 8 Stale Checks
 - E. **Resolution 1076**: Selection of General Contractor for 143 West Main St. Development.

10. OLD BUSINESS:
 - A. **Amended Resolution 1067**: Approval of collection write-off of outstanding debt for Mills Memorial Apartments and Community Towers Apartments
 - B. **Amended Resolution 1068**: Approval of collection write-off of outstanding debt for Yale Acres and Johnson Farms.

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor