

MHA



Housing Authority of the City of Meriden
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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: February 23, 2017
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, February 27, 2017; 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 January 23, 2017.
5. TREASURER'S REPORT:
 - A. January 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 1080**: Authorization and Approval to enter into Ground Lease.

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