



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*

**Emely Morales-Varona**  
*Vice President*

**Carlos Ruiz**  
*Treasurer*

**Cornelius J. Ivers**  
*Director*

**Lawrence Kendzior**  
*Director*

TO: MAYNARD ROAD CORPORATION, Board of Directors  
FROM: Scott T. Griffith, President  
DATE: September 25, 2017  
RE: Annual Board of Directors Meeting

This is to advise the Board of Directors that there will be an **Annual Board Meeting held on Monday, September 25, 2017, immediately following the Regular Housing Authority of the City of Meriden's meeting which is held 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. ELECTION OF OFFICERS:
3. APPOINTMENT OF SECRETARY:
4. COMMENTS OF INDIVIDUAL BOARD MEMBERS:
5. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Legal Aid  
Mayor