

HOUSING AUTHORITY OF THE CITY OF MERIDEN
SPECIAL BOARD MEETING
Held on
October 4, 2017

Chairman Cornelius Ivers called the Special Board of Commissioners' meeting to order at 8:09 AM. The meeting was held via tele-conference with Chairman Ivers being present at the central office of the Housing Authority.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Carlos Ruiz, Treasurer (**present via tele-conference**)
Scott Griffith, Vice Chairman (**present via tele-conference**)

EXCUSED ABSENT: Emely Morales-Varona, Resident Commissioner, Lawrence Kendzior, Commissioner

STAFF PRESENT: Robert Cappelletti, Executive Director (**present via tele-conference**) and Jamie Urkevic

OTHERS PRESENT: None

2. NEW BUSINESS:

Chairman Cornelius Ivers stated there are two Resolutions. One authorizing electric easement on properties at 161–177 State St. and the other authorizing a gas easement. These are standard easements which the utility insists on if they are going to install utilities on MHA properties. MHA is the owner of 161–177 State ST. and leases it out to the Meriden Mills I Development.

A. RESOLUTION 1092: Authorization of electric easement to CL & P d/b/a Eversource Energy. Chairman Ivers called for motion to adopt Resolution 1092. Treasurer Carlos Ruiz made a motion to adopt resolution 1092, Vice Chairman Scott Griffith seconded the motion. No discussion. A vote was called. No Discussion. The vote was unanimous. Resolution 1092 was adopted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer

B. RESOLUTION 1093: Authorization of gas easement to Yankee Gas Services Company d/b/a Eversource Energy.

Vice Chairman Scott Griffith made a motion to adopt Resolution 1093, Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. Resolution 1093 was adopted.

Ayes - 3

Nays - 0

Cornelius Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer

4. ADJOURNMENT:

Treasurer Carlos Ruiz made motion to adjourn; Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The Board of Commissioner's meeting adjourned at 8:12 AM.

Respectfully submitted,

Robert Cappelletti
Executive Director

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