

Minutes
of the
Meriden Housing Authority
Annual Board Meeting Held on
September 25, 2017

Chairman Cornelius J. Ivers called the Housing Authority of the City of Meriden Board of Commissioners' Annual Meeting to order at 5:30 p.m. for the purpose of appointing officers. A quorum was present. The meeting commenced. Roll was called.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Scott T. Griffith, Vice Chairman
Carlos Ruiz, Commissioner

EXCUSED ABSENCE: Lawrence Kendzior, Commissioner

ABSENT: Emely Morales-Varona, Resident Commissioner

STAFF PRESENT: Robert Cappelletti, Executive Director, and Jamie Urkevic

OTHERS PRESENT: None

2. ELECTION OF OFFICERS:

Chairman, Cornelius Ivers turned over the meeting to Robert Cappelletti, Executive Director and Secretary to the Board. Executive Director Cappelletti continued the meeting by stating that there were three positions which would be open for nominations. First will be Chairman, Vice-Chairman, and Treasurer. The position of Resident Commissioner is selected by public election and will take place under another process. Executive Director Cappelletti opened the nominations by asking if there were any nominations for the position of Chairman; a motion was made by Scott T. Griffith, seconded by Carlos Ruiz to nominate Cornelius J. Ivers as Chairman of the Board. Executive Director Cappelletti asked 3 times for further nominations, having heard no additional nominations, the position of Chairman was closed.

Executive Director Cappelletti stated the next position to be voted on will be that of Vice-Chairman. A motion to nominate Scott T. Griffith for Vice-Chairman was made by Cornelius J. Ivers. Executive Director, Robert Cappelletti asked if there were any other nominations on the floor for Vice-Chairman. Executive Director Cappelletti asked three times for any further nominations for the position of Vice-Chairman. Having heard no other nominations the position of Vice-Chairman was closed.

Executive Director Cappelletti stated the final position will be that of Treasurer. Cornelius J. Ivers nominated Carlos Ruiz for the position of Treasurer. Scott Griffith seconded the motion. Executive Director Robert Cappelletti asked three

times for any additional nominations for Treasurer. Having heard no other nominations, the position of Treasurer was closed.

Executive Director, Cappelletti called for a vote to appoint Cornelius J. Ivers for the position of Chairman of the Board. Executive Director Cappelletti called for a show of hands. The vote was unanimous. Ayes – 3, Nays - 0.

AYES - 3

NAYS - 0

Cornelius J. Ivers
Carlos Ruiz
Scott T. Griffith

Executive Director, Cappelletti called for a vote to appoint Scott T. Griffith for the position of Vice-Chairman. A vote by show of hands was called. The vote was unanimous. Ayes – 3, Nays – 0.

AYES - 3

NAYS - 0

Scott T. Griffith
Carlos Ruiz
Cornelius J. Ivers

Executive Director Robert Cappelletti called for a vote to appoint Carlos Ruiz for the position of Treasurer. A vote by show of hands was called. The vote was unanimous. Ayes – 3, Nays – 0.

AYES - 3

NAYS - 0

Cornelius J. Ivers
Scott T. Griffith
Carlos Ruiz

Chairman Cornelius Ivers nominated Robert Cappelletti to serve as Secretary to the Housing Authority of the City of Meriden, Carlos Ruiz seconded the motion. Chairman Cornelius Ivers asked three times for any additional nominations for the position of Secretary. Hearing none Chairman Cornelius Ivers called for a vote by a show of hands. The vote was unanimous. Ayes – 3, Nays - 0.

AYES - 3

NAYS - 0

Cornelius J. Ivers
Scott T. Griffith
Carlos Ruiz

No comments were made.

A motion to adjourn was made by Scott T. Griffith, Carlos Ruiz seconded the motion. A vote was taken. The vote was unanimous. Meeting was adjourned at 5:34 PM.

Respectfully Submitted By:

Robert Cappelletti
Executive Director

SEAL