



**Housing Authority of the City of Meriden**

**22 Church Street**

**P.O. Box 911**

**Meriden, CT 06451**

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**Robert Cappelletti**

**Executive Director**

**Cornelius J. Ivers**

**Chairman**

**Scott T. Griffith**

**Vice Chairman**

**Carlos Ruiz**

**Treasurer**

**Nancy Rosado**

**Resident Commissioner**

**Lawrence Kendzior**

**Commissioner**

**TO: MHA Board of Commissioners**

**FROM: Cornelius J. Ivers, Chairman**

**DATE: October 23, 2019**

**RE: BOC Regular Meeting**

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, October 28, 2019 at 5:30 PM** in the conference room, 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.**

**4. PREVIOUS MONTH'S MINUTES:**

**A. Minutes of the Annual Board of Commissioners' meeting held September 23, 2019.**

**B. Minutes of the Regular Board of Commissioners' meeting held September 23, 2019.**

5. TREASURER'S REPORT:

A. September 2019 FYE 9/30/2019

6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

- A. Executive Director's Report.
- B. Program Reporting Operations.
- C. Resident Services Report.

8. EXECUTIVE SESSION:

A. Waiver of interest.

9. NEW BUSINESS:

- A. Resolution 1124: Approval and Adoption of Fair Market Rents for Housing Choice Voucher Program.
- B. Resolution 1125: Approval and Adoption of utility allowances for Tenant-furnished utilities.

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