



MAYNARD ROAD CORPORATION

Maynard Road Corporation
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Meriden, CT 06451

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Robert V. Cappelletti
Secretary



Scott T. Griffith

President

Carlos Ruiz

Vice President

Cornelius J. Ivers

Treasurer

Lawrence Kendzior

Director

Nancy Rosado

Director

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: October 23, 2019

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held on **Monday, October 28, 2019, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting**, to be held in the Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Annual Board of Directors' meeting held September 23, 2019.
 - B. Minutes of the Regular Board of Directors' meeting held September 23, 2019.
 - C. Minutes of the Special Board of Directors' meeting held September 26, 2019.
4. TREASURERS REPORT:
 - A. September 2019

5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

A. Waiver of Interest

7. NEW BUSINESS:

None

8. OLD BUSINESS:

9. OTHER ITEMS OF INTEREST:

10. MATTERS NOT ON THE AGENDA:

11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor