

## 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 **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: September 28, 2020

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 28, 2020, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners meeting. The meeting will be conducted via teleconference. Conference call in number is (203) 235-0157, choose 4, password is 2234#.

## **AGENDA**

- 1. ROLL CALL:
- 2. ELECTION OF OFFICERS:
- 3. APPOINTMENT OF SECRETARY:
- COMMENTS OF INDIVIDUAL BOARD MEMBERS:
- 5. ADJOURNMENT:

CC: City Clerk

Record Journal
City Manager
Legal Aid
Mayor