



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: October 22, 2020

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held Monday, **October 26, 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. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Annual Board of Directors' meeting held September 28, 2020.
 - B. Minutes of the Regular Board of Directors' meeting held September 28, 2020.
4. TREASURERS REPORT:
 - A. September 2020

5. SECRETARY’S REPORT TO THE BOARD:
6. EXECUTIVE SESSION:
7. NEW BUSINESS:
 - A. Resolution 64-2020: Approval of Operating Budget FY-2021
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