



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
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Meriden, CT 06451

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**Robert V. Cappelletti**  
*Secretary*



Community Directors

*William E. Carter, Esq.*

*Edward Siebert*

*David Sunshine*

*Jamie Urkevic*

*Sara Vega*

*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: November 18, 2020  
RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held Monday, **November 23, 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#.

AMENDED AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
  - A. Minutes of the Regular Board of Directors’ meeting held October 26, 2020.
4. TREASURERS REPORT:
  - A. October 2020

5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

A. Resolution 67-2020: Approval of collection write-off of outstanding debt for Yale Acres LLC.

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