

MHA



Housing Authority of the City of Meriden
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Phone (203) 235-0157
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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: November 18, 2020
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting **Monday, November 23, 2020 conducted via teleconference commencing at 5:30 PM.** Call in instructions: Dial (203) 235-0157 choose 4, password is 2234#.

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 Regular Board of Commissioners' meeting held October 26, 2020.
5. TREASURER'S REPORT:

A. October 2020 FYE 9/30/2021

6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

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

8. EXECUTIVE SESSION:

9. NEW BUSINESS:

- A. Resolution 1134: Approval of collection write-off of outstanding debt for Community Towers Apartments.
- B. Resolution 1135: Approval of collection write-off of outstanding debt for Johnson Farms.
- C. Resolution 1136: Authorization to grant easement for Environmental Land Use Restriction.

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