



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
22 Church Street  
Meriden, CT 06451

Phone (203) 235-0157  
Fax (203) 634-1971

**Robert V. Cappelletti**  
*Secretary*



Community Directors

*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: February 18, 2021

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, February 22, 2021, 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 Regular Board of Directors’ meeting held January 25, 2021.

4. TREASURERS REPORT:

A. January 2021

5. SECRETARY’S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

A. Amended Resolution 69-2021: Pre development loan for Pequot Apartments.

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