



Housing Authority of the City of Meriden

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Cornelius J. Ivers
Chairman
Scott T. Griffith
Vice Chairman
Carlos Ruiz
Treasurer
Nancy Rosado
Resident Commissioner
Lawrence Kendzior
Commissioner

Robert Cappelletti
Executive Director

TO: MHA Board of Commissioners

FROM: Cornelius J. Ivers, Chairman

DATE: May 21, 2021

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting Monday, May 24, 2021 conducted via video conference beginning at 5:30 PM.

Join Zoom Meeting

https://zoom.us/j/96534395986?pwd=MlMvZnZHY3piWjJNZmpkQy9YbkFXQT09

Meeting ID: 965 3439 5986

Passcode: 423940

AMENDED 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 April 26, 2021.
- 5. TREASURER'S REPORT:

A. April 2021 FYE 9/30/20216. CHAIRMAN'S REPORT:7. MANAGEMENT REPORTS:

- A. Executive Director's Report.
- B. Program Reporting Operations.
- C. Resident Services Report.
- 8. EXECUTIVE SESSION:
 - A. Contract Negotiations
- 9. NEW BUSINESS:
 - A. Resolution 1138: Authorization to enter into shared services agreement with Windsor Housing Authority.
- 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