



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
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Meriden, CT 06451

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**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: June 28, 2021

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, June 28, 2021, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting. The meeting will be conducted via video conference.** Join Zoom Meeting

AMENDED AGENDA

1. ROLL CALL:

2. PUBLIC COMMENTS:

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held May 24, 2021.

4. TREASURERS REPORT:

May 2021

5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

A. Resolution 71-2021: Approval to acquire said property on behalf of the Maynard Road Corporation.

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