

Maynard Road Corporation

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Robert V. Cappelletti

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Secretary

MAYNARD ROAD CORPORATION

UNITARIO ROLO 2006 CORFORMATICA 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: September 23, 2021

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday**, **September 27, 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

AGENDA

- 1. ROLL CALL:
- 2. PUBLIC COMMENTS:
- 3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held July 26, 2021.B. August 23, 2021 meeting was canceled.

4. TREASURERS REPORT:

August 2021

- 5. SECRETARY'S REPORT TO THE BOARD:
- 6. EXECUTIVE SESSION:
- 7. NEW BUSINESS:
- 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