

MAYNARD ROAD CORPORATION

Maynard Road Corporation 22 Church Street 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: October 25, 2021

RE: **BOD Regular Board Meeting**

This is to advise the Board of Directors that there will be a Regular Board Meeting held Monday, October 25, 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 September 27, 2021.
- 4. TREASURERS REPORT:

September 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
Mayor