

## 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:

November 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, November 22, 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 <a href="https://us06web.zoom.us/j/84077479855?pwd=MGRaTHduVEh0UDN0WFdQdkRMNmYzZz09">https://us06web.zoom.us/j/84077479855?pwd=MGRaTHduVEh0UDN0WFdQdkRMNmYzZz09</a>

Meeting ID: 840 7747 9855

Passcode: 623623

## AMENDED AGENDA

- 1. ROLL CALL:
- 2. PUBLIC COMMENTS:
- 3. ACCEPTANCE OF MINUTES:
  - A. Minutes of the Annual Board of Directors' meeting held October 25, 2021.
  - B. Minutes of the Regular Board of Directors' meeting held October 25, 2021.
- 4. TREASURERS REPORT:

October 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