



**Housing Authority of the City of Meriden**  
22 Church Street  
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**Robert Cappelletti**  
Executive Director



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

TO: MHA Board of Commissioners

FROM: Cornelius J. Ivers, Chairman

DATE: January 24, 2022

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting  
**Monday, January 24, 2022 conducted via video conference beginning at 5:30 PM.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83159548828?pwd=R3lxZEIjbmU3UXdSR2paN2J5S2Yrdz09>

Meeting ID: 831 5954 8828

Passcode: 903727

## **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 November 22, 2021.

5. TREASURER’S REPORT:

A. December 2021 FYE 12/31/2021

6. CHAIRMAN’S REPORT:

7. MANAGEMENT REPORTS:

A. Executive Director’s Report.

B. Program Reporting Operations.

C. Resident Services Report.

8. EXECUTIVE SESSION:

9. NEW BUSINESS:

A. Resolution 1140: Approval of State Operating Budget FY-2022

B. Resolution 1141: Approval of Annual Federal Operating Budget FY-2022

C. Resolution 1142: Approval and Adoption of Fair Market rents for HCV Program

D. Resolution 1143: Approval and Adoption of utility allowances for tenant furnished utilities

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Mayor