



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: January 24, 2022

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, January 24, 2022 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

<https://us06web.zoom.us/j/83159548828?pwd=R3lxZElJbmU3UXdSR2paN2J5S2Yrdz09>

Meeting ID: 831 5954 8828

Passcode: 903727

AGENDA

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

A. Minutes of the Regular Board of Directors' meeting held November 22, 2021.

4. TREASURERS REPORT:

December 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