

HOUSING AUTHORITY OF THE CITY OF MERIDEN  
SPECIAL BOARD MEETING  
Held on  
July 13, 2022

Chairman Cornelius Ivers called the Special Board of Commissioners' meeting to order at 10:02 AM. Meeting held at 22 Church Street, Meriden and via Zoom. As a quorum was present the meeting commenced.

**1. ROLL CALL:**

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

**STAFF PRESENT:** Robert Cappelletti, Executive Director, Edward Siebert and Jamie Urkevic.

**OTHERS PRESENT:** Attorney Sandra Dawson, Attorney Marie Phelan, both representing Pullman & Comley, LLC, Bond Counsel; Paul Pizzo, Landmark Architects P.C.

**2. NEW BUSINESS:**

**A.** Discussion of Bond Issuance

Attorney Sandra Dawson of Pullman & Comley addressed the Board. Attorney Dawson outlined the bond issuance process. Attorney Marie Phelan of Pullman and Comley addressed the board. Attorney Phelan stated Pullman and Comley had drafted the resolution specific to bond issuance for 143 West Main St and Yale Acres Community Center. Detailed discussion continued.

**B.** 143 West Main Street project presentation by Landmark Architects P.C.

Paul Pizzo of Landmark Architect presented an overview of both the 143 West Main ST. project and Yale Acres Community Center. Detailed discussion continued.

**3. ADJOURNMENT:**

Commissioner Lawrence Kendzior made a motion adjourn; Chairman Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The Board of Commissioner's meeting adjourned at 11:37 AM.