

Maynard Road Corporation 22 Church Street Meriden, CT 06451

Phone (203) 235-0157 Fax (203) 634-1971

Robert V. Cappelletti Secretary MAYNARD ROAD CORPORATION



<u>Community Directors</u> 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: July 25, 2022

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday**, July 25, 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/84868388991?pwd=aG1xZjROdUlYdHorU2tPWmZlT3JZUT09 Meeting ID: 848 6838 8991 Passcode: 182891

AGENDA

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

A. Minutes of the Regular Board of Directors' meeting held June 27, 2022

4. TREASURERS REPORT:

A. June 2022

- 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