MHA.

Housing Authority of the City of Meriden 22 Church Street P.O. Box 911 Meriden, CT 06451

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Robert Cappelletti Executive Director 1943 1*** 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: September 26, 2022
- RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held **Monday, September 26, 2022. The meeting will be held at 22 Church St. Meriden.**

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 Special Board of Commissioners' meeting held July 13, 2022.
 - B. Minutes of the Regular Board of Commissioners' meeting held July 25, 2022.
 - C. August 22, 2022 Regular Board of Commissioners' meeting was canceled.
- 5. TREASURER'S REPORT:

Equal Opportunity Housing

A. August 2022 FYE 12/31/2022

- 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 1147: Authorization to purchase 35 Maple St., Meriden CT
- 10. OLD BUSINESS:
- 11. OTHER ITEMS OF INTEREST:
- 12. MATTERS NOT ON THE AGENDA:
- 13. ADJOURNMENT:

CC: City Clerk Record Journal City Manager Mayor