

MAYNARD ROAD CORPORATION

MAYNARD ROAD CORPORATION, Board of Directors

Maynard Road Corporation 22 Church Street Meriden, CT 06451

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

Robert V. Cappelletti

Secretary

TO:

FROM: Scott T. Griffith, President

DATE: October 24, 2022

RE: Annual Board of Directors Meeting

2006

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

This is to advise the Board of Directors that there will be an Annual Board Meeting held on Monday, October 24, 2022, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners meeting. The meeting will be held at 22 Church St., 2nd FL conference room.

AGENDA

- 1. ROLL CALL:
- 2. **ELECTION OF OFFICERS:**
- 3. APPOINTMENT OF SECRETARY:
- COMMENTS OF INDIVIDUAL BOARD MEMBERS: 4.
- 5. ADJOURNMENT:

CC: City Clerk

> Record Journal City Manager Legal Aid Mayor