

MHA



Housing Authority of the City of Meriden

22 Church Street

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Robert Cappelletti
Executive Director

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: October 24, 2022

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held **Monday, October 24, 2022, at 22 Church Street, Meriden in the second-floor conference room beginning at 5:30 PM.**

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 Regular Board of Commissioners' meeting held September 26, 2022.
5. TREASURER'S REPORT:
 - A. September 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:
 - A. Discussion of land acquisition.
9. NEW BUSINESS:
 - A. **Resolution 1148:** Approval and Adoption of Fair Market Rents for Housing Choice Voucher Program.
 - B. **Resolution 1149:** Approval and Adoption of utility allowances for Tenant-furnished utilities.
10. OLD BUSINESS:
11. OTHER ITEMS OF INTEREST:
12. MATTERS NOT ON THE AGENDA:
13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor