

MAYNARD ROAD CORPORATION

Maynard Road Corporation 22 Church Street Meriden, CT 06451

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

Robert V. Cappelletti *Secretary*



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

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: October 24, 2022

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held 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., Meriden second floor conference room.

AGENDA

- 1. ROLL CALL:
- 2. PUBLIC COMMENTS:
- 3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting September 26, 2022.
- 4. TREASURERS REPORT:
 - A. September 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