

# 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: November 28, 2022

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held **Monday, November 28, 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 Annual Board of Commissioners' meeting held October 24, 2022.

B. Minutes of the Regular Board of Commissioners' meeting held October 24, 2022.

5. TREASURER'S REPORT:

Equal Opportunity Housing

A. October 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 personnel contract.
- B. Development opportunity.

9. NEW BUSINESS:

- A. Resolution 1149: Approval and Adoption of utility allowances for Tenant-furnished utilities.
- B. Resolution 1150: Approval of Executive Director Employment Agreement.
- C. Resolution 1151: Authorization of intent to issue bonds for Regency South Development.

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager

Mayor

Equal Opportunity Housing