

MHA



Housing Authority of the City of Meriden
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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: February 22, 2023
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, February 27, 2023, at 5:30 PM** to be held in the 2nd FL conference room located at 22 Church Street.

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 January 23, 2023.
5. TREASURER'S REPORT:

A. January 2023 FYE 12/31/2023

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:

RESOLUTION 1150: Approval of Executive Director Employment Agreement.

RESOLUTION 1152: Authorization to enter into contract with Kone for elevator Replacement.

RESOLUTION 1153: Approval to enter into contract with Imagineers for management of Section 8 program.

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor