

## 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: April 24, 2023

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held Monday, April 24, 2023, 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 held March 27, 2023.
- 4. TREASURERS REPORT:
  - A. March 2023

- 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