



Housing Authority of the City of Meriden

22 Church Street P.O. Box 911 Meriden, CT 06451

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



Cornelius J. Ivers
Chairman
Scott T. Griffith
Vice Chairman
Carlos Ruiz
Treasurer
Nancy Rosado
Resident Commissioner
Lawrence Kendzior
Commissioner

Robert Cappelletti
Executive Director

TO: MHA Board of Commissioners

FROM: Cornelius J. Ivers, Chairman

DATE: June 26, 2023

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday**, **June 26**, **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 March 27, 2023.
 - B. No April 2023 Board Meeting held due to no quorum present.
 - C. No May 2023 Board Meeting held due to no quorum present.

5.	TREASURER'S REPORT:
	A. May 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:
 - A. Resolution 1158: 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