



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

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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: June 26, 2023

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, June 26, 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.
 - B. No meeting held in April due to no quorum present.
 - C. No meeting held in May due to no quorum present.
4. TREASURERS REPORT:
 - A. May 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