

**Minutes of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
June 26, 2023**

Chairman Cornelius J. Ivers called the Regular Board of Commissioners' meeting to order at 5:30 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Nancy Rosado, Resident Commissioner (Via Zoom)
Scott Griffith, Vice Chairman

ABSENT: Carlos Ruiz, Treasurer

STAFF PRESENT: Robert Cappelletti, Executive Director (via Zoom), Jamie Urkevic

OTHERS PRESENT: Hayley Fetrow, HSF Consulting LLC.

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

Laura Uhrig 87 Collins Ave. Meriden, CT: Laura Uhrig addressed the Board. Ms. Uhrig stated she was opposed to concept of Regency South development.

3. RESIDENT ASSOCIATION STATUS:

A. Community Towers Tenant Organization: None

4. PREVIOUS MONTH'S MINUTES

A. Minutes of the Regular Board of Commissioners' meetings held March 27, 2023.

Vice Chairman Scott Griffith made a motion to approve the minutes of the Regular Board of Commissioners' meeting held March 27, 2023. Resident Commissioner Nancy Rosado seconded the motion. No discussion. A vote was called. The vote was Ayes – 3, Nays - 0. The vote was unanimous. The minutes were approved.

Ayes - 3

Nays – 0

Cornelius J. Ivers, Chairman
Nancy Rosado, Resident Commissioner
Scott Griffith, Vice Chairman

5. TREASURER'S REPORT:

A. May 2023 FYE 12/31/2022

Hayley Fetrow presented her report to the board. Brief discussion of HUD subsidy received for HCV and mainstream vouchers. No further discussion.

6. CHAIRMAN’S REPORT: None

7. MANAGEMENT REPORTS:

A. Executive Director’s Report:

Executive Director Cappelletti reported Section 8 program transition to Imagineers LLC, transitioning smoothly. Executive Director Cappelletti provided an update on security measures related to vagrants entering Community Towers buildings. Vacant lot tree clearing was performed eliminating gathering spot for trespassers. Adding cameras both indoors and exterior are to be installed. Installation of new door locks with Fire Marshall approval discussed.

A. Program Reporting Operations:

None

B. Resident Services Report:

David Sunshine reported to be working with Meriden Police Dept. with respect to trespassing and security issues. Mr. Sunshine reported tree clearing proved to be highly successful in eliminating hiding and gathering place for non-residents.

8. EXECUTIVE SESSION:

None

9. NEW BUSINESS:

A. RESOLUTION 1158: Authorization of intent to issue bonds for Regency South Development.

Vice Chairman Scott Griffith made a motion to adopt Resolution 1158. Chairman Cornelius Ivers seconded the motion. A vote was called. All in favor. The vote was unanimous.

Ayes – 3, Nays - 0. Resolution 1158 was adopted.

Ayes – 3

Nays - 0

Cornelius J. Ivers, Chairman
Scott Griffith, Vice Chairman
Nancy Rosado, Resident Commissioner

10. OLD BUSINESS:

None

11. OTHER ITEMS OF INTEREST:

None

12. MATTERS NOT ON THE AGENDA:

None

13. ADJOURNMENT:

Vice Chairman Scott Griffith made a motion to adjourn. Resident Commissioner Nancy Rosado seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:06 PM.