



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*

- Scott T. Griffith*
President
- Carlos Ruiz*
Vice President
- Cornelius J. Ivers*
Treasurer
- Nancy Rosado*
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: July 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, July 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 June 26, 2023.
4. TREASURERS REPORT:
 - A. June 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