

**Minutes of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
July 24, 2023**

Chairman Cornelius J. Ivers called the Regular Board of Commissioners' meeting to order at 5:32 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, Jamie Urkevic

OTHERS PRESENT: Hayley Fetrow, HSF Consulting LLC. (via Zoom)

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

None

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 June 26, 2023.

Vice Chairman Scott Griffith made a motion to approve the minutes of the Regular Board of Commissioners' meeting held June 26, 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. June 2023 FYE 12/31/2022

Hayley Fetrow presented her report to the board. Brief discussion of HCV transition to Imagineers.

6. CHAIRMAN'S REPORT: None

7. MANAGEMENT REPORTS:

A. Executive Director's Report:

Executive Director Cappelletti discussed HCV program transition. Executive Director Cappelletti reported to be pleased with Imagineers, LLC performance. Discussion continued regarding RFP advertised for Physical Needs Assessment for Community Towers. Report will evaluate current buildings condition including cost estimates for action plan.

A. Program Reporting Operations:

None

B. Resident Services Report:

David Sunshine reported continued collaboration with Meriden Police Dept's crime suppression unit to address the influx of trespassers gaining access to Community Towers.

8. EXECUTIVE SESSION:

None

9. NEW BUSINESS:

None

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 6:00 PM.