



Housing Authority of the City of Meriden

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

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

Robert Cappelletti
Executive Director

TO: MHA Board of Commissioners

FROM: Cornelius J. Ivers, Chairman

DATE: September 25, 2023

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday**, **September 25**, **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. PREVIOUS MONTH'S MINUTES:
 - A. Minutes of the Regular Board of Commissioners' meeting held July 24, 2023.
- 4. TREASURER'S REPORT:
 - A. August 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:
- 10. OLD BUSINESS:
- 11. OTHER ITEMS OF INTEREST:
- 12. MATTERS NOT ON THE AGENDA:
- 13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor