

**Minutes of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
September 28, 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
Scott Griffith, Vice Chairman
Nancy Rosado, Resident Commissioner (via conference call)
Carlos Ruiz, Treasurer

STAFF PRESENT: Robert Cappelletti, Executive Director, Jamie Urkevic, David Sunshine

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

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

None

3. PREVIOUS MONTH'S MINUTES

A. Minutes of the Regular Board of Commissioners' meetings held July 24, 2023.

Chairman Cornelius Ivers made a motion to approve the minutes of the Regular Board of Commissioners' meeting held July 24, 2023. Vice Chairman Scott Griffith seconded the motion. No discussion. A vote was called. The vote was Ayes – 4, Nays - 0. The vote was unanimous. The minutes were approved.

Ayes -4

Nays – 0

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

4. TREASURER'S REPORT:

A. August FYE 12/31/2023

Hayley Fetrow of HSF Consulting LLC provided an overview of financial report to the board.

6. CHAIRMAN'S REPORT: None

7. MANAGEMENT REPORTS:

A. Executive Director's Report:

Executive Director Cappelletti provided an update on HCV program's transition to Imagineers LLC. RFP advertisement for a Physical Needs Assessment for Community Towers discussed. Executive Director Cappelletti provided an update on security issues located at Community Towers. Additional security measures were identified. CHFA's site visit to state moderate rental property Johnson Farms was reported.

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:

Treasurer Carlos Ruiz made a motion to adjourn. Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 5:52 PM.