

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
September 25, 2023

Scott Griffith, President called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 5:55 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Scott Griffith, President
Cornelius Ivers, Treasurer
Carlos Ruiz, Vice President
Nancy Rosado, Director (via conference call)
Jamie Urkevic, Community Director
Edward Siebert, Community Director (via conference call)
David Sunshine, Community Director (via conference call)

ABSENT: None

STAFF PRESENT: Robert Cappelletti, Secretary, Jamie Urkevic

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

2. PUBLIC COMMENTS

None

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held July 24, 2023.

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meetings held July 24, 2023. Treasurer Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was Ayes – 7, Nays – 0. Vote was unanimous. The minutes were accepted.

Ayes - 7

Nays - 0

Scott Griffith, President
Carlos Ruiz, Vice President
Cornelius Ivers, Treasurer
Nancy Rosado, Director
David Sunshine, Community Director
Edward Siebert, Community Director
Jamie Urkevic, Community Director

4. TREASURERS REPORT:

A. July 2023

Hayley Fetrow of HSF Consulting presented a brief overview. All developments operating as anticipated.

5. SECRETARY'S REPORT:

Secretary Cappelletti reported Brookside Apartments first lease up expected November 1st. Bristol Schools closing slated for November 15th. Rocky Neck Village provided housing choice vouchers.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

None

8. OLD BUSINESS:

None

9. OTHER ITEMS OF INTERST:

None

10. MATTERS NOT ON THE AGENDA:

None

11. ADJOURNMENT:

Vice President Calos Ruiz made a motion to adjourn. Treasurer Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6: 18 PM.