

Minutes
of the
Meriden Housing Authority
Annual Board Meeting Held
on December 18, 2023

Chairman Cornelius J. Ivers called the Housing Authority of the City of Meriden Board of Commissioners' Annual Meeting to order at 5:32 p.m. for the purpose of appointing officers. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Scott T. Griffith, Vice Chairman
Nancy Rosado, Resident Commissioner

ABSENT: Carlos Ruiz, Treasurer

STAFF PRESENT: Robert Cappelletti, Executive Director

OTHERS PRESENT: None

2. ELECTION OF OFFICERS:

Chairman Cornelius Ivers made a motion to appoint Robert Cappelletti as Secretary to the Board of Commissioners. Vice Chairman Scott Griffith seconded the nomination. A vote was called. All were in favor. Chairman Cornelius Ivers turned over the meeting to Executive Director Robert Cappelletti acting Secretary, for the purpose of elections for chairman, vice-chairman, and treasurer. Executive Director Cappelletti stated Cornelius Ivers as Chairman; Scott T. Griffith as Vice Chairman, Carlos Ruiz as Treasurer and Nancy Rosado as Resident Commissioner. Cornelius Ivers made a motion to nominate the stated positions. Secretary Cappelletti asked three times if there were any other nominees. Hearing no additional nominees Secretary Cappelletti called for a vote. Cornelius Ivers made a motion to accept the nominated positions. Scott Griffith seconded the motion. A vote was called. The vote was unanimous. Ayes – 3, Nays - 0.

AYES – 3

NAYS - 0

Cornelius J. Ivers, Chairman
Scott T. Griffith, Vice Chairman
Nancy Rosado, Resident Commissioner

Scott Griffith, Vice Chairman made a motion to adjourn, Cornelius Ivers, Chairman seconded the motion. All were in favor. The meeting adjourned at 5:35 PM.