

MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

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Community Directors

Edward Siebert

David Sunshine

Jamie Urkevic

Scott T. Griffith
President

Carlos Ruiz

Vice President

Cornelius J. Ivers

Treasurer

Nancy Rosado

Director

Robert V. Cappelletti
Secretary



TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: January 22, 2024

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, January 22, 2024, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting. The meeting will be held at 22 Church St., Meriden second floor conference room.**

AGENDA

1. ROLL CALL:

2. PUBLIC COMMENTS:

3. ACCEPTANCE OF MINUTES:

- A. Minutes of the Annual Board of Directors' meeting held December 18, 2023.
- B. Minutes of the Regular Board of Directors' meeting held December 18, 2023.

4. TREASURERS REPORT:

A. December 2023

5. SECRETARY'S REPORT TO THE BOARD:
6. EXECUTIVE SESSION:
7. NEW BUSINESS:
8. OLD BUSINESS:
9. OTHER ITEMS OF INTEREST:
10. MATTERS NOT ON THE AGENDA:
11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor