



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
22 Church Street  
Meriden, CT 06451

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**Robert V. Cappelletti**  
*Secretary*



Community Directors

*Edward Siebert*

*David Sunshine*

*Jamie Urkevic*

*Scott T. Griffith*  
*President*

*Carlos Ruiz*

*Vice President*

*Cornelius J. Ivers*

*Treasurer*

*Nancy Rosado*

*Director*

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: February 26, 2024

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, February 26, 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 Regular Board of Directors' meeting held January 22, 2024.
4. TREASURERS REPORT:
  - A. January 2024

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