

**Minutes of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
June 24, 2024**

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
Carlos Ruiz, Treasurer

EXCUSED ABSENCE: Nancy Rosado, Resident Commissioner

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

OTHERS PRESENT: None

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

None

3. PREVIOUS MONTH'S MINUTES

Vice Chairman Scott Griffith made a motion to amend the agenda to reflect the minutes being voted on were dated May 20, 2024. This was a friendly amendment. Treasurer Carlos Ruiz seconded the motion. A vote was called. All were in favor. The vote was unanimous.

Ayes - 3

Nays - 0

Cornelius J. Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer

A. Minutes of the Regular Board of Commissioner' meeting held May 20, 20204 .

Vice Chairman Scott Griffith made a motion to approve the minutes of the Regular Board of Commissioners' meeting held May 20, 2024. Chairman Cornelius Ivers seconded the motion. No discussion. A vote was called. The vote was Ayes – 3, Nays - 0. The minutes were approved.

Ayes - 3

Nays - 0

Cornelius J. Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer

4. TREASURER’S REPORT:

A. May 2024 FYE 12/31/2024

Executive Director Robert Cappelletti summarized the monthly financial report. Executive Director Cappelletti reported all programs were performing well. Discussion continued of the Imagineers management of the Section program. Executive Director Cappelletti stated being pleased with Imagineers LLC management performance.

5. CHAIRMAN’S REPORT:

None

6. MANAGEMENT REPORTS:

A. Executive Director’s Report:

Executive Director Cappelletti reported Community Towers experiencing less trespassers. Security companies being pursued through an RFP process. Meriden Police Department reported as doing a very good job with assisting with the security of the development. New elevator installations continued and new generators no longer on backorder. Residents reported to be pleased with new elevators. Johnson Farms vacant unit renovations continue.

B. Program Reporting Operations:

None

C. Resident Services Report:

David Sunshine discussed farmers market coupon program.

7. EXECUTIVE SESSION:

None

8. NEW BUSINESS:

A. Resolution 1163: Authorization for project bond. Treasurer Carlos Ruiz made a motion to adopt Resolution 1163. Vice Chairman Scott Griffith seconded the motion. Discussion continued. A vote was called. The vote was unanimous. Resolution 1163 was adopted.

Ayes - 3

Nays - 0

Cornelius J. Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer

9. OLD BUSINESS:

None

10. OTHER ITEMS OF INTEREST:

None

11. MATTERS NOT ON THE AGENDA:

None

13. ADJOURNMENT:

Treasurer Carlos Ruiz made a motion to adjourn. Vice President Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:01 PM.