

# MHA



**Housing Authority of the City of Meriden**  
22 Church Street  
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Meriden, CT 06451

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*Cornelius J. Ivers*  
Chairman  
*Scott T. Griffith*  
Vice Chairman  
*Carlos Ruiz*  
Treasurer  
*Nancy Rosado*  
Resident Commissioner

*Robert Cappelletti*  
Executive Director

TO: MHA Board of Commissioners  
FROM: Cornelius J. Ivers, Chairman  
DATE: July 22, 2024  
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, July 22, 2024, at 5:30 PM** located at 22 Church Street.

## **AMENDED AGENDA**

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. PREVIOUS MONTH'S MINUTES:
  - A. Minutes of the Regular Board of Commissioners' meeting held June 24, 2024.
5. TREASURER'S REPORT:
  - A. June 2024 FYE 12/31/2024
6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

- A. Executive Director's Report.
- B. Program Reporting Operations.
- C. Resident Services Report.

8. EXECUTIVE SESSION:

9. NEW BUSINESS:

- A. Resolution 1164: Authorization to enter into loan agreement.

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Mayor