



MAYNARD ROAD CORPORATION

Maynard Road Corporation
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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: July 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, July 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.**

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held June 24, 2024.
4. TREASURERS REPORT:
 - A. June 2024
5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

A. Resolution 76-2024 Authorization to enter into loan agreement.

8. OLD BUSINESS:

9. OTHER ITEMS OF INTEREST:

10. MATTERS NOT ON THE AGENDA:

11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor