

# 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: August 26, 2024

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, August 26, 2024, at 5:30 PM** located at 22 Church Street.

## **AGENDA**

1. ROLL CALL:

2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:

3. PREVIOUS MONTH'S MINUTES:

A. Minutes of the Regular Board of Commissioners' meeting held July 22, 2024.

5. TREASURER'S REPORT:

A. July 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 1165: Approval of flat rental increase at Community Towers.

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Mayor