



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: September 23, 2024

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, September 23, 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 August 26, 2204.
4. TREASURERS REPORT:
 - A. August 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