

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**October 28, 2024**

Vice President Carlos Ruiz called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 6:07 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

**1. ROLL CALL:**

**PRESENT:** Cornelius Ivers, Treasurer  
Carlos Ruiz, Vice President (via conference call)  
Nancy Rosado, Director (via conference call)  
Jamie Urkevic, Community Director  
David Sunshine, Community Director (via conference call)  
Edward Siebert, Community Director (via conference call)

**EXCUSED ABSENCE:** Scott Griffith, President

**STAFF PRESENT:** Robert Cappelletti, Secretary, and Jamie Urkevic

**OTHERS PRESENT:** None

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held September 23, 2024.**

Treasurer Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held September 23, 2024. Director Nancy Rosado seconded the motion. No discussion. A vote was called. The vote was Ayes – 6, Nays - 0. The minutes were accepted.

Ayes - 6

Nays - 0

Carlos Ruiz, Vice President  
Cornelius Ivers, Treasurer  
Nancy Rosado, Director  
Jamie Urkevic, Community Director  
David Sunshine, Community Director  
Edward Siebert, Community Director

**4. TREASURERS REPORT:**

**A. September 2024**

Secretary Cappelletti reviewed the Treasurer's report.

**5. SECRETARY'S REPORT:**

Secretary Cappelletti reported that both Brookside Commons and Rocky Neck Village are currently 100% occupied with rent collections going well. Both developments reported to have waitlists. Bingham and O'Connell School development reported to have changed property management.

**6. EXECUTIVE SESSION:**

None

**7. NEW BUSINESS:**

None

**8. OLD BUSINESS:**

None

**9. OTHER ITEMS OF INTEREST:**

Vice President Carlos Ruiz discussed researching grants for supportive services. Discussion of programming grants utilizing a grant writer to search for grants as well as run programs continued.

**10. MATTERS NOT ON THE AGENDA:**

None

**11. ADJOURNMENT:**

Treasurer Cornelius Ivers made a motion to adjourn. Director Nancy Rosado seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:20 PM.