

MAYNARD ROAD CORPORATION

Maynard Road Corporation 22 Church Street Meriden, CT 06451

Phone (203) 235-0157 Fax (203) 634-1971

Robert V. Cappelletti

Secretary

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: December 16, 2024

RE: Annual Board of Directors Meeting

2006

Community Directors

Edward Siebert

David Sunshine

Jamie Urkevic

Scott T. Griffith
President
Carlos Ruiz
Vice President
Cornelius J. Ivers
Treasurer
Nancy Rosado
Director

This is to advise the Board of Directors that there will be an Annual Board Meeting held on Monday, December 16, 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., 2nd FL conference room.

AGENDA

- 1. ROLL CALL:
- 2. ELECTION OF OFFICERS:
- APPOINTMENT OF SECRETARY:
- 4. COMMENTS OF INDIVIDUAL BOARD MEMBERS:
- ADJOURNMENT:

CC: City Clerk

Record Journal City Manager Legal Aid Mayor