



Housing Authority of the City of Meriden

22 Church Street P.O. Box 911 Meriden, CT 06451

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



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: December 16, 2024

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, December 16, 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 October 28, 2024.
 - B. November 25, 2024, Regular Board of Commissioners meeting was canceled.
- 5. TREASURER'S REPORT:
 - A. November 2024 FYE 12/31/2024
- 6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

- A. Executive Director's Report.
- B. Resident Services Report.
- 8. EXECUTIVE SESSION:
- 9. NEW BUSINESS:
- 10. OLD BUSINESS:
- 11. OTHER ITEMS OF INTEREST:
- 12. MATTERS NOT ON THE AGENDA:
- 13. ADJOURNMENT:

CC: City Clerk Record Journal City Manager Mayor