



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: December 16, 2024

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **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.**

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held October 28, 2024.
 - B. November 25, 2024 Regular Board of Directors meeting was canceled.
4. TREASURERS REPORT:
 - A. November 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