

**Minutes of the
MERIDEN HOUSING AUTHORITY
REGULAR BOARD MEETING
Held on
December 16, 2024**

Chairman Cornelius J. Ivers called the Regular Board of Commissioners' meeting to order at 5:31 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Carlos Ruiz, Treasurer (via conference call)
Nancy Rosado, Resident Commissioner (via conference call)
Scott Griffith, Vice Chairman (arrived at 5: 34 PM)

STAFF PRESENT: Robert Cappelletti, Executive Director, David Sunshine, Ed Siebert and Jamie Urkevic

OTHERS PRESENT: None

2. PUBLIC COMMENTS AND WRITTEN COMMUNICATIONS:

None

3. PREVIOUS MONTH'S MINUTES

A. Minutes of the Regular Board of Commissioner' s meeting held October 28, 2024.

Resident Commissioner Nancy Rosado made a motion to approve the minutes of the Regular Board of Commissioners' meeting held October 28, 2024. Chairman Cornelius Ivers seconded the motion. No discussion. A vote was called. The vote was Ayes – 3, Nays - 0. The minutes were approved.

Ayes - 3

Nays - 0

Cornelius J. Ivers, Chairman
Nancy Rosado, Resident Commissioner
Carlos Ruiz, Treasurer

4. TREASURER'S REPORT:

A. November 2024 FYE 12/31/2024

Executive Director Robert Cappelletti summarized the November 2024 financial report. A brief discussion continued.

5. CHAIRMAN'S REPORT:

None

6. MANAGEMENT REPORTS:

A. Executive Director's Report:

Executive Director Cappelletti reported on Community Towers. Staff are currently preparing for REAC Inspections. Two permanent maintenance positions are to be hired. Interviews with the Security Service Companies are scheduled for Dec. 16th. A recommendation will be presented to the Board of Commissioners during a Special Board Meeting. Executive Director Cappelletti reported on the Community Towers Resident meeting where residents voiced their concerns over safety and security issues. Executive Director Cappelletti reported that once procured the Security Service Company would address residents' concerns. Additionally, Community Towers residents are in the process of organizing a tenant organization. Nominations will be accepted after the New Year.

B. Program Reporting Operations:

None

C. Resident Services Report:

None

7. EXECUTIVE SESSION:

None

8. NEW BUSINESS:

None

9. OLD BUSINESS:

None

10. OTHER ITEMS OF INTEREST:

None

11. MATTERS NOT ON THE AGENDA:

None

13. ADJOURNMENT: