

**Minutes of the
MERIDEN HOUSING AUTHORITY
SPECIAL BOARD MEETING
Held on
January 13, 2025**

Chairman Cornelius J. Ivers called the Special Board of Commissioners' meeting to order at 5:30 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
Nancy Rosado, Resident Commissioner (via conference call)

EXCUSED ABSENCE: Scott Griffith, Vice Chairman

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

OTHERS PRESENT: None

2. NEW BUSINESS:

A. Resolution 1167: Approval of Orion Protective Services Contract.

Resolution tabled. Board approved Executive Director, Robert Cappelletti, to negotiate a contract with Orion Protective Services and share the negotiated contract with the Board prior to execution of the contract.

3. ADJOURNMENT:

Treasurer Carlos Ruiz made a motion to adjourn. Chairman Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 5:49 PM.