

MHA



Housing Authority of the City of Meriden
22 Church Street
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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: January 27, 2025
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, January 27, 2025, 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 Annual Board of Commissioners' meeting held December 16, 2024.
 - B. Minutes of the Regular Board of Commissioners' meeting held December 16, 2024
 - C. Minutes of the Special Board of Commissioners' meeting held January 13, 2025.
5. TREASURER'S REPORT:
 - A. December 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:

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

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor