



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
22 Church Street  
Meriden, CT 06451

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

**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: January 27, 2025

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, January 27, 2025, 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 Annual Board of Directors' meeting held December 16, 2024.
  - B. Minutes of the Regular Board of Directors' meeting held December 16, 2024.
4. TREASURERS REPORT:
  - A. December 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