



Housing Authority of the City of Meriden 22 Church Street P.O. Box 911 Meriden, CT 06451

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



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 February 10, 2025

RE: BOC Special Meeting

This is to advise the Board that there will be a Special Board of Commissioners' meeting held Monday, **February 10, 2025, at 9:30 AM** at 22 Church Street.

AGENDA

- 1. ROLL CALL:
- 2. NEW BUSINESS:
  - A. Resolution 1167: Approval of Orion Protective Services Contract.
- 3. ADJOURNMENT:

CC: City Clerk

Record Journal City Manager

Mayor