

**Minutes of the  
MERIDEN HOUSING AUTHORITY  
SPECIAL BOARD MEETING  
Held on  
February 10, 2025**

Chairman Cornelius J. Ivers called the Special Board of Commissioners' meeting to order at 9:30 AM. 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  
Scott Griffith, Vice Chairman  
Nancy Rosado, Resident Commissioner (via conference call)

**ABSENT:** Carlos Ruiz, Treasurer

**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.**

Vice Chairman Scott Griffith made a motion to adopt Resolution 1167. Resident Commissioner Nancy Rosado seconded the motion. A vote was called. The vote was unanimous. Ayes – 3, Nays - 0. Resolution 1167 was adopted.

Ayes - 3

Nays – 0

Cornelius J. Ivers, Chairman  
Scott T. Griffith, Vice Chairman  
Nancy Rosado, Resident Commissioner

**3. ADJOURNMENT:**

Vice Chairman Scott T. Griffith made a motion to adjourn. Chairman Cornelius Ivers seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 9:50 AM.