

MHA



Housing Authority of the City of Meriden
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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: March 24, 2025
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, March 24, 2025, at 5:30 PM** located at 22 Church Street.

AMENDED AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. PREVIOUS MONTH'S MINUTES:
 - A. Minutes of the Regular Board of Commissioners' meeting held January 27, 2025.
 - B. Minutes of the Special Board of Commissioners' meeting held February 10, 2025.
5. TREASURER'S REPORT:
 - A. February 2024 FYE 12/31/2025
6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

A. Executive Director's Report.

8. EXECUTIVE SESSION:

A. Review of contract issues for development activity.

9. NEW BUSINESS:

A. Resolution 1168: Approval of Annual Federal Operating Budget FY-2025.

B. Resolution 1169: Approval of State Operating Budget FY-2025.

C. Resolution 1170: Approval of Procurement Policy.

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor