

Maynard Road Corporation 22 Church Street Meriden, CT 06451

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Robert V. Cappelletti Secretary

MAYNARD ROAD CORPORATION



<u>Community Directors</u> Edward Siebert Jamie Urkevic Scott T. Griffith President Carlos Ruiz Vice President Cornelius J. Ivers Director Nancy Rosado Treasurer

TO:	MAYNARD ROAD CORPORATION, Board of Directors
FROM:	Scott T. Griffith, President
DATE:	March 24, 2025

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held Monday, March 24, 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 Regular Board of Directors' meeting held January 27, 2025.

4. TREASURERS REPORT:

A. February 2025

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