



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**

**Jamie Urkevic**

**Scott T. Griffith**

*President*

**Carlos Ruiz**

*Vice President*

**Cornelius J. Ivers**

*Director*

**Nancy**

*Treasurer*

**Rosado**

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: April 28, 2025

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, April 28, 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.**

AMENDED AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
  - A. Minutes of the Regular Board of Directors' meeting held March 24, 2025.
4. TREASURERS REPORT:
  - A. March 2025
5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

A. Legal Strategy Discussion

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