



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

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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: April 28, 2025

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, April 28, 2025, at 5:30 PM** located at 22 Church Street.

### **AGENDA**

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. PREVIOUS MONTH'S MINUTES:
  - A. Minutes of the Regular Board of Commissioners' meeting held March 24, 2025.
5. TREASURER'S REPORT:
  - A. March 2025 FYE 12/31/2025
6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

A. Executive Director's Report.

8. EXECUTIVE SESSION:

A. Strategic Planning.

9. NEW BUSINESS:

**A. Resolution 1171: Approval of Admissions & Continued Occupancy Policy.**

**B. Resolution 1172: Approval of Section 3 Plan.**

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Mayor