

**Minutes of the
MERIDEN HOUSING AUTHORITY
SPECIAL BOARD MEETING
Held on
May 2, 2025**

Chairman Cornelius J. Ivers called the Special Board of Commissioners' meeting to order at 1:09 PM. 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
Carlos Ruiz, Treasurer

ABSENT: Nancy Rosado, Resident Commissioner

STAFF PRESENT: Robert Cappelletti, Executive Director, and Jamie Urkevic

OTHERS PRESENT: None

Chairman Cornelius Ivers stated that the Board had tasked Executive Director Robert Cappelletti with providing an accounting for the audit. Executive Director Cappelletti stated Attorney Tsui was not available, and no accounting was provided. Executive Director Cappelletti stated that the Attorney would have the accounting no later than next Friday. Status of leased equipment and vehicles were discussed. Executive Director Cappelletti stated that a copy of all leases would be sent to all Commissioners.

2. EXECUTIVE SESSION:

A. Discuss litigation matters and strategic planning

Treasurer Carlos Ruiz made a motion to enter into Executive Session. Vice Chairman Scott Griffith seconded the motion. A vote was called. All in favor. The vote was unanimous. The Board entered into Executive Session at 1:15 PM.

Treasurer Carlos Ruiz made a motion to adjourn from Executive Session, Vice Chairman Scott Griffith seconded the motion. A vote was called. All in favor. The vote was unanimous. The Board adjourned Executive Session at 3:28 PM.

Public Comments and Written Communication:

None

3. ADJOURNMENT:

Treasurer Carlos Ruiz made a motion to adjourn. Vice Chairman Scott Griffith seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 3:30 PM.