



Housing Authority of the City of Meriden
22 Church Street
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Cornelius J. Ivers
Chairman

Scott T. Griffith
Vice Chairman

Carlos Ruiz

Treasurer

Nancy Rosado
Resident Commissioner

TO: MHA Board of Commissioners

FROM: Cornelius J. Ivers, Chairman

DATE: May 19, 2025

RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, May 19, 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 April 28, 2025.
 - B. Minutes of the Special Board of Commissioners' meeting held May 2, 2025.
 - C. Minutes of the Emergency Board of Commissioners' meeting held May 5, 2025.
 - D. Minutes of the Emergency Board of Commissioners' meeting held May 9, 2025.
4. TREASURER'S REPORT:
 - A. April 2025 FYE 12/31/2025
5. CHAIRMAN'S REPORT:

6. MANAGEMENT REPORTS:

A. Interim Executive Director's Report.

7. EXECUTIVE SESSION:

A. Discussion of legal litigation.

B. Personnel Matters.

8. NEW BUSINESS:

A. Resolution 1173: Approval of Administrative Plan.

B. Resolution 1174: Acceptance of Employee Technology Equipment and No Expectation of Privacy Policy.

9. OLD BUSINESS:

10. OTHER ITEMS OF INTEREST:

11. MATTERS NOT ON THE AGENDA:

12. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor