

**Minutes of the
MERIDEN HOUSING AUTHORITY
EMERGENCY BOARD MEETING
Held on
May 5, 2025**

Chairman Cornelius J. Ivers called the Emergency Board of Commissioners' meeting to order at 4:08 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
Nancy Rosado, Resident Commissioner (via conference call)

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

OTHERS PRESENT: None

2. EXECUTIVE SESSION:

A. Open Floor for Executive Session Action.

Vice Chairman Scott Griffith made a motion to enter into Executive Session. Treasurer Carlos Ruiz seconded the motion. No discussion. A vote was called. All in favor. The vote was unanimous. The Board entered into Executive Session at 4:11 PM.

Vice Chairman Scott Griffith made a motion to enter adjourn from Executive Session. Treasurer Carlos Ruiz Vice seconded the motion. A vote was called. All in favor. The vote was unanimous. The Board adjourned from Executive Session at 4:24 PM.

Treasurer Carlos Ruiz made a motion for Board approval to have Rob Cappelletti be placed on paid administrative leave until further notice. Vice Chairman Scott Griffith seconded the motion. No discussion. A vote was called. The vote was unanimous Ayes – 4, Nays - 0.

Ayes – 4

Nays - 0

Cornelius J. Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer
Nancy Rosado, Resident Commissioner

Treasurer Carlos Ruiz made a motion for Board approval to have HSF Consulting LLC perform the duties of the Executive Director until further notice. Vice Chairman Scott Griffith seconded the motion. No discussion. A vote was called. The was unanimous. Ayes - 4, Nays- 0.

Ayes – 4

Nays - 0

Cornelius J. Ivers, Chairman
Scott Griffith, Vice Chairman
Carlos Ruiz, Treasurer
Nancy Rosado, Resident Commissioner

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 4:27 PM.