Minutes of the
MERIDEN HOUSING AUTHORITY
EMERGENCY BOARD MEETING
Held on
May 9, 2025
Amended

Chairman Cornelius J. Ivers called the Emergency Board of Commissioners' meeting to order at 2:00 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 (via conference call)
Nancy Rosado, Resident Commissioner (via conference call)

STAFF PRESENT: Jamie Urkevic

OTHERS PRESENT: None

2. EXECUTIVE SESSION:

A. Discussion of personnel matters.

Vice Chairman Scott Griffith made a motion to enter into Executive Session. Chairman Cornlius Ivers seconded the motion. No discussion. A vote was called. All in favor. Ayes – 4 Nays – 0. The vote was unanimous. The Board entered into Executive Session at 2:01 PM.

Cornelius Ivers Chairman made a motion to adjourn from Executive Session. Vice Chairman Scott Griffith seconded the motion. A vote was called. All in favor. Ayes – 3 Nays – 0. The vote was unanimous. Treasurer Carlos Ruiz exited the meeting prior to adjournment from Executive Session. The Board adjourned from Executive Session at 2:43 PM.

The result of the Executive Session was reported by Chairman Cornelius Ivers who stated Robert Cappelletti was terminated for cause and effectively immediately. 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 left the meeting at 2:43 PM immediately after vote taken within Executive Session.

3. ADJOURNMENT:

Vice Chairman Scott Griffith made a motion to adjourn. Chairman Cornelius Ivers seconded the motion. A vote was called. The vote was Ayes – 3 Nays – 0. The vote was unanimous. The meeting adjourned at

2:44 PM.