



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

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Hayley Fetrow Interim Secretary



Scott T. Griffith
President
Carlos Ruiz
Vice President
Cornelius J. Ivers
Director
Nancy Rosado
Treasurer

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: August 25, 2025

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, August 25, 2025, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting. The meeting will be held at 22 Church St.**

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held July 28, 2025.
4. TREASURERS REPORT:
 - A. July 2025
5. INTERIM SECRETARY'S REPORT TO THE BOARD:
 - A. Yale Acres Site Operations

6. EXECUTIVE SESSION:
7. NEW BUSINESS:
8. OLD BUSINESS:
9. OTHER ITEMS OF INTEREST:
10. MATTERS NOT ON THE AGENDA:
11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor