

MHA



Housing Authority of the City of Meriden
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Cornelius J. Ivers
Chairman
Scott T. Griffith
Vice Chairman
Carlos Ruiz
Treasurer
Nancy Rosado
Resident Commissioner

Hayley Fetrow, Interim Executive Director

TO: MHA Board of Commissioners
FROM: Cornelius J. Ivers, Chairman
DATE: September 22, 2025
RE: BOC Regular Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, September 22, at 5:30 PM** located at 22 Church Street.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. PREVIOUS MONTH'S MINUTES:
 - A. Minutes of the Regular Board of Commissioners' meeting held August 25, 2025.
4. TREASURER'S REPORT:
 - A. August 2025 FYE 12/31/2025
5. CHAIRMAN'S REPORT:
6. MANAGEMENT REPORTS:

- A. Interim Executive Director Report
- B. Procurement
- C. Community Towers/Security Report
- D. Resident Services
- E. Johnson Farms
- F. HCV Program

7. EXECUTIVE SESSION:

- A. Pending Legal Matters.

8. NEW BUSINESS:

- A. Resolution 1177: Approval of flat rental increase at Community Towers.
- B. Resolution 1178: Authorization to enter into contract with Tilcon Connecticut, Inc. for repaving at Community Towers.
- C. Resolution 1179: Approval for extension of existing rooftop lease with American Tower commencing June 25, 2027 for a period of five years.
- D. Resolution 1180: Approval for extension of time for Interim Executive Services from September 30, 2025 to December 31, 2025.

9. OLD BUSINESS:

10. OTHER ITEMS OF INTEREST:

11. MATTERS NOT ON THE AGENDA:

12. ADJOURNMENT:

CC: City Clerk

Record Journal
City Manager
Mayor