

**MINUTES**  
**of the**  
**MAYNARD ROAD CORPORATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**  
**Held on**  
**April 27, 2026**

Treasurer Carlos Ruiz called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 8:00 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

**1. ROLL CALL:**

**PRESENT:** Carlos Ruiz, Treasurer  
Daisy Olivo, President  
Branddon Arroyo, Director  
Vanessa Tillman, Vice President

**ABSENT:** Scott Griffith, Director

**STAFF PRESENT:** Acting Secretary Hayley Fetrow and Jamie Urkevic

**OTHERS PRESENT:** None

**2. PUBLIC COMMENTS**

None

**3. ACCEPTANCE OF MINUTES:**

**A. Minutes of the Regular Board of Directors' meeting held March 23, 2026.**

Director Branddon Arroyo made a motion to discuss the minutes. President Daisy Olivo seconded the motion. Brief discussion of elected positions continued. Director Branddon Arroyo made a motion to approve the minutes of the Regular Board of Directors' meeting held March 23, 2026. Treasurer Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was Ayes – 4, Nays – 0. The minutes were accepted.

Ayes – 4

Nays - 0

Carlos Ruiz, Treasurer  
Daisy Olivo, President  
Branddon Arroyo, Director  
Vanessa Tillman, Vice President

**4. TREASURERS REPORT:**

**A. March 2026**

Hayley Fetrow, Acting Secretary, reviewed the draft financial statements.

**5. SECRETARY’S REPORT:**

Acting Secretary Hayley Fetrow provided a summarization of the management reports.

**6. EXECUTIVE SESSION:**

**A. Pending Legal matters:**

President Daisy Olivo made the motion that the Board of Commissioners enter into Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(B) and (D) to discuss pending legal matters, where public discussion would adversely affect the Housing Authority’s legal or negotiating position. Treasurer Carlos Ruiz made the motion to enter into Executive Session. Director Branddon Arroyo seconded the motion. No discussion. A vote was taken. Ayes – 4, Nays – 0. President Daisy Olivo, Treasurer Carlos Ruiz, Vice President Vanessa Tillman, Director Branddon Arroyo, and Acting Secretary Hayley Fetrow adjourned to Executive Session at 8:30 PM.

Treasurer Carlos Ruiz made a motion to return to regular session. President Daisy Olivo seconded the motion. The Board of Commissioners returned to regular session at 8:47 PM. No formal action was taken.

**7. NEW BUSINESS:**

None

**8. OLD BUSINESS:**

None

**9. OTHER ITEMS OF INTEREST:**

None

**10. MATTERS NOT ON THE AGENDA:**

None

**11. ADJOURNMENT:**

Treasurer Carlos Ruiz made a motion to adjourn. Director Branddon Arroyo seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 8:48 PM.