

**Minutes of the
MERIDEN HOUSING AUTHORITY
SPECIAL BOARD MEETING
Held on
May 22, 2026**

Chairman Carlos Ruiz called the Special Board of Commissioners' meeting to order at 2:57 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Carlos Ruiz, Chairman
Daisy Olivo, Vice Chair
Branddon Arroyo, Treasurer

ABSENT: Scott Griffith, Commissioner, Vanessa Tillman, Resident Commissioner

STAFF PRESENT: Hayley Fetrow, Acting Executive Director , Jamie Urkevic

2. EXECUTIVE SESSION:

A. Executive Director Employment Interviews.

Treasurer Branddon Arroyo made the motion that the Board of Commissioners enter into Executive Session. Vice Chair Daisy Olivo seconded the motion. No discussion. A vote was taken. Ayes – 3, Nays – 0. Chairman Carlos Ruiz, Vice Chair Daisy Olivo, Treasurer Branddon Arroyo and Gary Evans of Pracademic Partners adjourned to Executive Session at 3:00 PM. Candidates Michael D'Agostino, Thomas Foy, and Anthony Goodson, Jr. each interviewed separately and exited Executive session after their interview concluded.

Interim Executive Director Hayley Fetrow entered into Executive Session at 6:10 PM. Jamie Urkevic entered into Executive Session at 6:20 PM at the invitation of Chairman Carlos Ruiz. Jamie Urkevic adjourned from Executive Session at 6:40 PM.

Chairman Carlos Ruiz made a motion to return to regular session. Vice Chair Daisy Olivo seconded the motion. The Board of Commissioners returned to regular session at 6:54 pm. No formal action was taken.

3. ADJOURNMENT:

Chairman Carlos Ruiz made a motion to adjourn. Treasurer Branddon Arroyo seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 6:55 PM.