

MHA



Housing Authority of the City of Meriden
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Hayley Fetrow
Acting Executive Director



Carlos Ruiz
Chairman
Daisy Olivo
Vice Chairman
Branddon Arroyo
Treasurer
Vanessa Tillman
Resident Commissioner
Scott T. Griffith
Commissioner

TO: MHA Board of Commissioners
FROM: Carlos Ruiz, Chairman
DATE: May 26, 2026
RE: Special BOC Meeting

This is to advise the Board that there will be a Special Board of Commissioners meeting held on **Tuesday, May 26, 2026 at 5:30 PM** located at 22 Church Street.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:
3. RESIDENT ASSOCIATION STATUS:
 - A. Community Towers Tenant Organization.
4. PREVIOUS MONTH'S MINUTES:
 - A. Minutes of the Regular Board of Commissioners' meeting held April 27, 2026.
 - B. Minutes of the Special Board of Commissioners' meeting held May 4, 2026.
5. TREASURER'S REPORT:
 - A. April 2026 FYE 12/31/2026

6. CHAIRMAN'S REPORT:

7. MANAGEMENT REPORTS:

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

8. EXECUTIVE SESSION:

- A. Pending Legal Matters.
- B. Personnel Matters.

9. NEW BUSINESS:

- A. Resolution 1186: Authorization and adoption of amendment to Procurement Policy.
- B. Resolution 1187: Authorization of conditional negotiations with Carabetta Companies for redevelopment of 143 West Main ST.

10. OLD BUSINESS:

- A. Review of Community Towers Draft Emergency Plan.

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor
MHA/City Liaisons