

**Minutes of the
MERIDEN HOUSING AUTHORITY
SPECIAL BOARD MEETING
Held on
June 12, 2026**

Chairman Carlos Ruiz called the Regular Board of Commissioners' meeting to order 3:04 PM. The meeting was held at 22 Church St. , Meriden and via Zoom. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Carlos Ruiz, Chairman (via Zoom)
Daisy Olivo, Vice Chair (via Zoom)
Branddon Arroyo, Treasurer
Vanessa Tillman, Resident Commissioner (via Zoom)
Scott Griffith, Commissioner

STAFF PRESENT: Acting Executive Director Hayley Fetrow (via Zoom), Jamie Urkevic

OTHERS PRESENT: Gary Evans, Pracademic Partners (via Zoom)

2. EXECUTIVE SESSION:

Chairman Carlos Ruiz 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 Branddon Arroyo made the motion to enter into Executive Session. Vice Chair Daisy Olivo seconded the motion. No discussion. A vote was taken. Ayes - 5 Nays – 0. Chairman Carlos Ruiz, Vice Chair Daisy Olivo, Treasurer Branddon Arroyo, Resident Commissioner Vanessa Tillman, Commissioner Scott Griffith, Acting Executive Director Hayley Fetrow and Gary Evans of Pracademic Partners adjourned to Executive Session at 3:06 PM.

Vice Chair Daisy Olivo made a motion to return to regular session. Resident Commissioner Vanessa Tillman seconded the motion. The Board of Commissioners, Executive Director Hayley Fetrow and Gary Evans returned to regular session at 4:45 pm. The Executive Director contract would be presented to Anthony Goodson and if declined would be presented to Michael Dagostino.

A motion to adjourn was made by Vice Chair Daisy Olivo. Resident Commissioner Vanessa Tillman seconded the motion. A vote was taken. All in favor. The vote was unanimous. The meeting adjourned at 5:00 PM.