MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

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Hayley Fetrow Interim Secretary

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

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Daisy Olivo, President

DATE: June 22, 2026

RE: Regular Board of Directors Meeting

This is to advise the Board of Directors that there will be a Regular Board of Directors Meeting held **Monday June 22, 2026, immediately following the Housing Authority of the City of Meriden's Special Board of Commissioners' meeting.** The meeting will be held at 22 Church Street.

AGENDA

1. ROLL CALL:

2. PUBLIC COMMENTS:

3. ACCEPTANCE OF MINUTES:

   A. Minutes of the Special Board of Directors' meeting held May 26, 2026.

4. TREASURERS REPORT:

   A. May 2026

5. INTERIM SECRETARY'S REPORT TO THE BOARD:

   A. Secretary's Report
   B. Yale Acres Site Operations
   C. Hanover Place Site Operations

6. EXECUTIVE SESSION:

7. NEW BUSINESS:

8. OLD BUSINESS:

9. OTHER ITEMS OF INTEREST:

10. MATTERS NOT ON THE AGENDA:

11. ADJOURNMENT:

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