



Housing Authority of the City of Meriden
22 Church Street
P.O. Box 911
Meriden, CT 06451

Phone (203) 235-0157
Fax (203) 634-1971

Michael Dagostino
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: September 28, 2026

RE: Regular BOC Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, September 28, 2026 at 5:30 PM** located at 22 Church Street.

AGENDA

1. ROLL CALL:

2. RESIDENT ASSOCIATION STATUS:

A. Community Towers Tenant Organization.

3. PUBLIC COMMENTS & WRITTEN COMMUNICATIONS:

4. PREVIOUS MONTH'S MINUTES:

A. Minutes of the Special Board of Commissioners' meeting held July 27, 2026.

5. TREASURER'S REPORT:

A. August 2026 FYE 12/31/2026 Draft Financials

6. CHAIRMAN’S REPORT:

7. MANAGEMENT REPORTS:

- A. 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
- C. Real Estate Matters

9. NEW BUSINESS:

10. OLD BUSINESS:

11. OTHER ITEMS OF INTEREST:

12. MATTERS NOT ON THE AGENDA:

13. ADJOURNMENT:

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