



Housing Authority of the City of Meriden
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1148
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: October 26, 2026

RE: Regular BOC Meeting

This is to advise the Board that there will be a Regular Board of Commissioners meeting held on **Monday, October 26, 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 Regular Board of Commissioners' meeting held September 28, 2026.

B. Minutes of the Emergency Meeting of the Board of Commissioners' meeting held October 5, 2026.

5. TREASURER'S REPORT:

A. September 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. Contract Negotiations.

9. NEW BUSINESS:

- A. Resolution 1189: Authorization to amend MHA by-laws agenda order.
- B. Resolution 1190: Adoption of new work order policy and operations procedure.

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