



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

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Michael Dagostino Secretary



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

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Daisy Olivo, President

DATE: October 26, 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, October 26, 2026, immediately following the Housing Authority of the City of Meriden's Regular 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 Regular Board of Directors' meeting held July 27, 2026.
 - B. Regular Board of Directors' meeting dated September 28, 2026 was not held due to lack of quorum.
4. TREASURERS REPORT:
 - A. September 2026 Draft Financials
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