MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

Phone (203) 235-0157
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Michael Dagostino Secretary

MAYNARD ROAD
2006
CORPORATION

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: November 23, 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, November 23, 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. **Access via Zoom: Meeting ID: 828 1229 9769 Passcode: 508138**

AGENDA

1. ROLL CALL:

2. PUBLIC COMMENTS:

3. ACCEPTANCE OF MINUTES:

   A. Minutes of the Regular Board of Directors' meeting held October 26, 2026.

4. TREASURERS REPORT:

   A. October 26,2026 Draft Financials

5. 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