



MAYNARD ROAD CORPORATION

Maynard Road Corporation
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Meriden, CT 06451

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Robert V. Cappelletti
Secretary



Community Directors

William E. Carter, Esq.

Edward Siebert

David Sunshine

Jamie Urkevic

Sara Vega

Scott T. Griffith
President

Carlos Ruiz

Vice President

Cornelius J. Ivers

Treasurer

Lawrence Kendzior

Director

Nancy Rosado

Director

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: January 20, 2021

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, January 25, 2021, immediately following the Housing Authority of the City of Meriden’s Regular Board of Commissioners’ meeting. The meeting will be conducted via teleconference.** Conference call in number is (203) 235-0157, choose 4, Password is 2234#.

AGENDA

1. ROLL CALL:

2. PUBLIC COMMENTS:

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors’ meeting held November 23, 2020.

4. TREASURERS REPORT:

A. December 2020

5. SECRETARY’S REPORT TO THE BOARD:
6. EXECUTIVE SESSION:
7. NEW BUSINESS:
 - A. Resolution 69-2021: Predevelopment loan for Pequot Apartments.
8. OLD BUSINESS:
9. OTHER ITEMS OF INTEREST:
10. MATTERS NOT ON THE AGENDA:
11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor