

MINUTES OF THE MEETING OF
THE DIRECTORS OF THE
STAMFORD ELDERLY HOUSING CORPORATION
OCTOBER 27, 2021

The Board of Directors of the Stamford Elderly Housing Corporation held a meeting on Wednesday, October 27, 2021 via a Zoom meeting.

The meeting was called to order by Director Rutz at 7:22 p.m.

A. Attendees

Present: Susan Rutz
Rich Ostuw
Bianca Shinn-Desras
Sheila Williams-Brown

Present: Vin Tufo
Natalie Coard
Sam Feda
Jacqueline Figueroa
Lisa Reynolds

B. Approval of Minutes

Approval of minutes of the previous meeting of September 22, 2021.

➤ Director Williams-Brown moved, Director Rutz seconded.

The minutes were approved.

Ayes:	Susan Rutz	Nays:	None
	Rich Ostuw		
	Bianca Shinn-Desras		
	Sheila Williams-Brown		

C. Resolution

21-S-03: Approve Operations Transfer Agreement for Scofield Manor Residential Care Home between Charter Oak Communities & Stamford Elderly Housing Corporation and Center Management, Inc.

➤ Director Rutz moved, Director Williams-Brown seconded.

The Resolution was passed.

Be it resolved by the Commissioners of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities that the Operations Transfer Agreement between Charter Oak Communities & Stamford Elderly Housing Corporation and Center Management, Inc. be approved for execution.

Ayes:	Susan Rutz	Nays:	None
	Rich Ostuw		
	Bianca Shinn-Desras		
	Sheila Williams-Brown		

D. Adjournment

At 7:25 p.m., as there was no other business before the Board, the meeting was adjourned after a motion duly made by Director Rutz and seconded by Director Williams-Brown.