



December 29, 2021

Ms. Lyda Ruijter
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Ruijter,

This is to notify you that a Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Thursday, January 6, 2022 at 5:15 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/83177708159> or by phone at (646) 876-9923 and enter the following:

Meeting ID: 831 7770 8159

Password: 405564

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

Natalie Coard
Executive Director

Attachment



SPECIAL BOARD MEETING

January 6, 2022

5:15 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of December 8, 2021
2. Resolution:
 - 22-01 Authorize the Housing Authority of the City of Stamford d/b/a Charter Oak Communities (“HACS”) to enter into a certain ground lease with LHT4 Limited Partnership (the “Partnership”), and authorize the Seller Loan, the HACS Reserves Loan, the Sponsor Loan and the Fee-in-Lieu Loan (each as hereinafter defined) to the Partnership all in connection with the redevelopment of Phase 4 of Lawnhill Terrace (the “Project”).
3. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items