

MINUTES OF THE SPECIAL BOARD MEETING OF
THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF STAMFORD
JANUARY 6, 2022

A Special Board meeting of the Commissioners of the Housing Authority of the City of Stamford was held using a remote connection meeting platform- Zoom on Thursday, January 6, 2022.

Commissioner Rutz called the meeting to order at 5:14 p.m.

A. Attendees

Present:	Rich Ostuw	Absent:	Bianca Shinn-Desras
	Susan Rutz		Courtney Nelthropp
	Sheila Williams-Brown		
	Lester McKoy		

Advisory Board Member: Ronice Latta

Staff Members Present:

- Vin Tufo
- Sam Feda
- Jacqueline Figueroa
- Jonathan Gottlieb
- Jamie Perna
- Lisa Reynolds
- Sam Feda
- Megan Shutes
- Peter Stothart
- Janice Tantimonico
- Christine Young
- Chris Warren

B. Approval of Minutes - Approval of minutes of the Annual Board Meeting of December 8, 2021

➤ Commissioner Ostuw moved, Commissioner McKoy seconded

The minutes were approved.

Ayes:	Susan Rutz	Nays:	None
	Rich Ostuw		
	Lester McKoy		
	Sheila Williams-Brown		

C. Resolutions

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”).

➤ Commissioner Ostuw moved, Commissioner Williams-Brown seconded.

The resolution was passed.

Ayes:	Susan Rutz	Nays:	None
	Rich Ostuw		
	Lester McKoy		
	Sheila Williams-Brown		

D. Executive Session

No Executive Session was held.

E. Adjournment

At 5:33 p.m., after a motion duly made by Commissioner Ostuw and seconded by Commissioner Williams-Brown, the Board meeting was adjourned.

Natalie Coard
Executive Director