



February 18, 2022

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

Dear Ms. Ruijter,

This is to notify you that the Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, February 23, 2022 at 6:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/89928815466> or by phone at (646) 876-9923 and enter the:

Meeting ID: 899 2881 5466

Passcode: 069752

The agenda for the meeting is attached.

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

Sincerely,


Natalie Conrad
Executive Director

Attachment



REGULAR BOARD MEETING

February 23, 2022

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of January 26, 2022
2. Public Comment
3. Board Committee Reports
 - HR Committee Meeting
 - Operations Committee Meeting
 - Finance Committee Meeting
4. Report from Executive Director
5. Strategic Overview from Chief Executive Officer
6. Board Discussion
7. Resolutions:
 - 22-03 Housing Choice Voucher Program (Section 8) Proposed Schedule for Allowances for Tenant Furnished Utilities and Other Services
 - 22-04 Accept the Year-End June 30, 2021 Audited Financial Statements for the Housing Authority of the City of Stamford
 - 22-05 Approve 2021 Discretionary 401(a) Plan Contribution
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items