



September 22, 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, September 28, 2022 at 6:15 p.m. via a Zoom conference call and in person at Post House, 40 Clinton Avenue, main conference room. Please join the Zoom Meeting by going to the link:

<https://us02web.zoom.us/j/83751026202?pwd=UkowcVpjUUxBL0JSQTJURXZKbWhwdz09>

or by phone at (646) 876-9923 and enter the:

Meeting ID: 837 5102 6202

Passcode: 504671

The agenda for the meeting is attached.

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

Sincerely,

Natalie Coard
Executive Director

Attachment



REGULAR BOARD MEETING

September 28, 2022

6:15 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of August 24, 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. Resolutions:
 - 22-25 Accept City of Stamford Year 48 Community Development Block Grant (CDBG) for Additional Funding for Improvements to Cold Storage Walk in Cooler at Scofield Manor
 - 22-26 Award Contract to D. Sal Electrical Contractors, Inc. for Electrical Contractor Services
 - 22-27 Increase Payment Standards for the Section 8 Housing Choice Voucher Program to comply with HUD FY2023 Fair Market Rent Calculations.
 - 22-28 Authorize CT Light & Power Company d/b/a Eversource Energy to install and maintain utility distribution lines on and across the property known as Lawnhill Terrace 4.
 - 22-29 Acceptance of Charter Oak Communities Write-Off of Tenant Accounts Receivable Balances Over \$5,000
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items