



CHARTER OAK
COMMUNITIES

October 20, 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, October 26, 2022 at 6:00 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/85052787584?pwd=aFhRbDhtTlZiT205REdlWUhyTzRrdz09>

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

Meeting ID: 850 5278 7584

Passcode: 533926

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

October 26, 2022

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of September 28, 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:
 - 22-30 Award Contract for General Contracting Services to Integrated Building Management
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items