



December 8, 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, December 14, 2022, at 6:10 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 or by phone at (646) 876-9923 and enter the:

<https://us02web.zoom.us/j/83536118833?pwd=VXh1VE5udVplaWovUXZhYzZuRSsrdz09>

Meeting ID: 835 3611 8833

Passcode: 986835

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

December 14, 2022

6:10 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of November 16, 2022
2. Public Comment
3. Election of Officers
4. Board Committee Reports
 - Operations Committee Meeting
 - Finance Committee Meeting
5. Report from Executive Director
6. Strategic Overview from Chief Executive Officer
7. Resolutions:
 - 22-30 Award Contract to Integrated Building Management Inc. for General Contracting Services for Apartment Restoration
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items