



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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, December 13, 2022, at 5:00 p.m. via Zoom conferencing. Please join the Zoom Meeting by going to the Zoom link below or by phone at (646) 876-9923 and enter the Meeting ID and Passcode:

<https://us02web.zoom.us/j/81144225823?pwd=TWVh6WnBXUXNrU01sL09MSS9pRjdsUT09>

Meeting ID: 811 4422 5823

Passcode: 730167

The agenda for the meeting is attached.

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

Sincerely,

Natalie Coard
Executive Director

Attachment

Agenda

Finance Committee Meeting

December 13, 2022

5:00 p.m.

1. 2023 Budget Reviews for LITC and Multi-Family - Darnel
2. Investment Program Update – Sam
3. Fiduciary Checklist – Lisa
4. Audit Updates - Alexis
5. Other Items