



March 17, 2023

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, March 22, 2023, 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:

<https://us02web.zoom.us/j/86538558946?pwd=aG9od0YxcVJ0ZHp4L0MxYXhvR25RZz09>

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

Meeting ID: 856 355 8946

Passcode: 738477

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**

**March 22, 2023**

6:10 p.m.

Zoom Conference

### **AGENDA**

1. Approve Minutes of the COC Board Meeting of February 22, 2023
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:
  - 23-06 - 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