



April 21, 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, April 26, 2023, 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/88301707202?pwd=eFhTUXdvdmJlT0p1eG9OaENITjdNUT09>

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

Meeting ID: 883 0170 7202

Passcode: 538876

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

April 26, 2023

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of March 22, 2023
Approve Minutes of the Agency Plan Meeting of April 12, 2023
2. Public Comment
3. Board Committee Reports
 - Operations Committee Meeting
 - Finance Committee Meeting
4. HR Summary Update
5. Report from Executive Director
6. Strategic Overview from Chief Executive Officer
7. Resolutions:
 - 23-09 – Adopt the Written Information Security Policy / Program (WISP)
 - 23-10 – Approve FYE June 30, 2024, Budgets for Wormser Congregate Program
 - 23-11 – Approve 2023 Base Rent Increase for Wormser
 - 23-12 – Approval of the 2023 Capital Funds ACC
 - 23-13 – Adopt Updated Flat Rent Schedule for all Federal Low Rent Public Housing Properties
8. Executive Session
Legal Matters, Real Estate Items, Personnel Items