



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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, April 25, 2023, at 5:30 p.m. via Zoom conferencing. Please join the Zoom Meeting by going to:

<https://us02web.zoom.us/j/83142370851?pwd=K2xGYWdWWFRBc2lSbGUvR0FMZWludz09>

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

Meeting ID: 831 4237 0851

Passcode: 116783

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**

**Operations Committee Meeting**

**April 25, 2023**

**5:30 P.M.**

1. Procurement & Capital Projects Update
  - a. Resolution to Approve 2023 Capital Fund Program
2. March 2023 Accounts Receivable Update and Arrears
3. Resolution to Approve 2023 Flat Rents
4. Resolution to Approve 2023 Base Rent Increase for Wormser Congregate