



May 19, 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, May 24, 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/87657800471?pwd=RU40VGkwa0lyN1dieERVQ1dmVkcDz09>

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

Meeting ID: 876 5780 0471

Passcode: 180534

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

May 24, 2023

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of April 26, 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:
 - 23-14 – Approve FYE June 30, 2024, Budget for State Moderate Rent Program – Oak Park
 - 23-15 – Approve the Federal Low-Income Public Housing Program and Rental Assistance Demonstration Operating Budgets
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items