



June 23, 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, June 28, 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/89140283833?pwd=Uk0waWo0Z2g1MFZ1TWNKsZlBhdRQT09>

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

Meeting ID: 891 4028 3833

Passcode: 035640

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

June 28, 2023

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of May 24, 2023
2. Public Comment
3. Board Committee Reports
 - HR Committee Meeting
 - Operations Committee Meeting
 - Finance Committee Meeting
4. Mayor's Statement / Open Discussion
5. Resolutions:
 - 23-16 – Acceptance of Charter Oak Communities Write-Off of Tenant Accounts Receivable over \$5,000
 - 23-17 – Approve the Management, Administration, & Enterprise (MAE) operating budget for the twelve-month period ending June 30, 2024
 - 23-18 – Approve the Housing Choice Voucher Program Operating Budget for the twelve-month period ending June 30, 2024
 - 23-19 – Award contract for Fire Restoration work 1t 197 Custer Street to Titan Enterprise Inc.
 - 23-20 – Accept City of Stamford Year 49 Community Grant
6. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items