

July 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, July 25, 2023, at 6:00 p.m. via Zoom conference. Please join the Zoom Meeting by going to:

https://us02web.zoom.us/j/85717630604?pwd=Q3hPcUdaRGhuSnlXSndPdDdDdFVSQT09

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

Meeting ID: 857 1763 0604

Passcode: 912540

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**

## **Finance Committee Meeting**

## July 25, 2023

## <u>6 P.M.</u>

- 1. Housing Choice Voucher (Budget Authority and Funding Model) Alexis, Sam, Jackie
- 2. Review of 12/31/23 Audited Financials (Glenbrook and SCCIC) Sam
- 3. Executive Summary (Firewall Replacement) Ken
- 4. Audit Update (for FYE 6/30/23) Alexis
- 5. Other