



August 18, 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, August 23, 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/81754918491?pwd=YWVldXY3M1V5Uy82WnJ2UERFYXFzQT09>

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

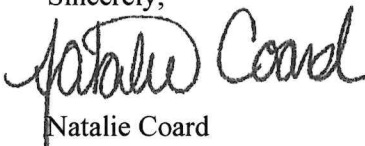
Meeting ID: 817 5491 8491

Passcode: 673849

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

August 23, 2023

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of July 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:
 - 23-21: Award Contract to Sentinel Maintenance for Janitorial Services
 - 23-22: Approve the 2023 SEMAP (Section 8 Management Assessment Program) Certification
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items