



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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, August 22, 2023, at 5:30 p.m. via Zoom conference. Please join the Zoom Meeting by going to:

<https://us02web.zoom.us/j/87516521588?pwd=bFhoQ21TclpjNFFHbGFaYmU4SDJPUT09>

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

Meeting ID: 857 1652 1588

Passcode: 868728

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

August 22, 2023

5:30 P.M.

1. Quarterly Operations Board Report
2. Overview of Section Eight Management Assessment Program (SEMAP)
 - a. Resolution to approve SEMAP
3. Procurement & Capital Projects Update
 - a. Resolution to Award Contract to Sentinel Maintenance for Janitorial Services