



January 19, 2024

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, January 23, 2024, at 6:00 p.m. via Zoom conference. Please join the Zoom Meeting by going to this link:

<https://us02web.zoom.us/j/87334228852?pwd=N3RtNDlpVFJoYlZTZ21pYytYcFBJQT09>

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

Meeting ID: 873 3422 8852

Passcode: 352118

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

January 24, 2024

6 p.m.

1. Adoption of Investment Policy (Resolution) - Lisa
2. Yardi Update – Sam and Ken
3. Audit Updates – Zach and Kevin
4. Other