



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 5:30 p.m. via Zoom conference. Please join the Zoom Meeting by going to the link:

<https://us02web.zoom.us/j/87334228852?pwd=N3RtNDlpVFJoYlZlZ21pYytYcFBJQT09>

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**

**Operations Committee Meeting**

**January 23, 2024**

**5:30 P.M.**

1. Admissions and Continued Occupancy Plan (ACOP) and Administrative Plan Updates
  - a. Resolution to Approve ACOP Updates
  - b. Resolution to Approve Administrative Plan Updates
2. Procurement & Capital Projects Update
  - a. Resolution to Award of Contract for Refuse Collection Services