



February 23, 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 Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, February 28, 2024, 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/87621089785?pwd=enArZFMyWXYxdjIeZW4wYzNLY055Zz09>

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

Meeting ID: 876 2108 9785

Passcode: 626967

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

February 28, 2024

6:00 p.m.

AGENDA

1. Approve Minutes of the COC Board Meeting of January 24, 2024
2. Public Comment
3. Board Committee Reports
 - Human Resources
 - Operations
 - Finance
4. Report from Executive Director
5. Strategic Overview from Chief Executive Officer
6. 2023 Year End Progress Report
7. Resolutions:
 - 24-05: Accept the Year-End June 30, 2023, Audited Financial Statements for the Housing Authority of the City of Stamford.
 - 24-06: Housing Choice Voucher Program (Section 8) Proposed Schedule for Allowances for Tenant Furnished Utilities and Other Services.
 - 24-07: Approve 2023 Discretionary 401(a) Plan Contribution
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items