



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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, February 27, 2024, at 6:00 p.m. via Zoom conference. Please join the Zoom Meeting by going to this link:

<https://us02web.zoom.us/j/83497239514?pwd=NEtQR1RNbUdXWWEyM0c2cnNZaWE2UT09>

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

Meeting ID: 834 9723 9514

Passcode: 046994

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

February 27, 2024

6 p.m.

1. 6/30/2023 COC Audit (Review with Auditors) – Marcum
2. Yardi Update – Sam & Ken
3. Audit Updates (and RFP Planning) – Alexis and Kevin
4. Q1 2024 Fiduciary Checklist - Lisa
5. Other