



March 22, 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, March 27, 2024, at 6:10 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/88986598033?pwd=bUNoVHhTMDhCT0JlcEJ4cTB4OEprZz09>

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

Meeting ID: 889 8659 8033

Passcode: 087577

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

March 27, 2024

6:10 p.m.

AGENDA

1. Approve Minutes of the COC Board Meeting of February 28, 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. Resolutions:
 - 24-08: Authorize Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 1303
 - 24-09: Adopt Updated Flat Rent Schedule for all Federal Low Rent Public Housing Properties
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items