



April 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 Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, April 24, 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/82511587004?pwd=M3NlZUhPYWdZSGxXVEwxWTdJTFlUdz09>

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

Meeting ID: 825 1158 7004

Passcode: 230714

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

April 24, 2024

6:00 p.m.

AGENDA

1. Approve Minutes of the COC Board Meeting of March 27, 2024
Approve Minutes of the Agency Plan Meeting of April 10, 2024
2. Public Comment
3. Board Committee Reports
 - Human Resources
 - Operations
 - Finance
4. Post SP24 Discussion – Takeaways, Improvements, Topics for Strategic Discussion
5. Report from Executive Director
6. Strategic Overview from Chief Executive Officer
7. Resolutions:
 - 24-12: Approve 2024 Congregate Fee and Rent Increases for Wormser
 - 24-13 Approve Landscaping Services.
 - 24-14: Approve for Change Order No. 1 to the Contract with Absolute Staffing, LLC for Recruitment Services.
 - 24-15: Approve FYE June 30, 2025, Budgets for the Wormser Congregate Program
 - 24-16: Approve FYE June 30, 2025, Budget for State Moderate Rent Program – Oak Park
 - 24-17: Approve the Federal Low-Income Public Housing Program (LIPH) AMP 2 – Stamford Manor operating budget for the twelve-month period ending June 30, 2025.
8. Executive Session
Legal Matters, Real Estate Items, Personnel Items