

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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, April 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/88454509695?pwd=R2YwMm9oS0crcm1uTUV4VTRBK3BIZz09

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

Meeting ID: 884 5450 9695

Passcode: 213403

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Directory,

Natalie Coard Executive Director

Attachment

Agenda

Operations Committee Meeting

April 23, 2024

5:30 P.M.

- 1. Audits
- 2. Procurement & Capital Projects Update
 - Resolution 24-12: To Approve 2024 Base Rent Increase for Wormser Congregate
 - Resolution 24-13: To award contract for Landscaping Maintenance Services including Litter Patrol
 - Resolution 24-14: To approve change order for Temporary Staffing and Recruitment Services
- 3. March 2024 Accounts Receivable Update and Arrears