

July 18, 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, July 23, 2024, at 6:00 p.m. via Zoom conference. Please join the Zoom Meeting by going to this <u>link</u>:

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

Meeting ID: 868 0877 8776

Passcode: 661204

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

July 23, 2024

<u>6 p.m.</u>

- 1. Housing Choice Voucher Funding (2-year planning model) Alexis & Jackie
- 2. Fiduciary Checklist Lisa
- 3. A/R Write-Offs (Resolution) Tania, others
- 4. Financial Reporting Discussion Sam, others
- 5. Other