



September 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, September 25, 2024, at 6:10 p.m. via a Zoom conference call and in person at Clinton Manor, 22 Clinton Avenue, main conference room. Please join the Zoom Meeting by going to the [link](#):

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

Meeting ID: 870 4150 9487

Passcode: 146139

The agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in black ink that reads "Natalie Coard". The signature is written in a cursive style with a large, looped initial "N".

Natalie Coard
Executive Director

Attachment



REGULAR BOARD MEETING

September 25, 2024

6:10 p.m.

AGENDA

1. Approve Minutes of the COC Board Meeting of August 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. Board Discussion: Planning for the impacts of full RAD/SVC conversion on the entire organization
7. Resolution:
 - 24-33: Increase Payment Standards for the Section 8 Housing Choice Voucher Program to comply with HUD FY2025 Fair Market Rent Calculations
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items