

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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, September 24, 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: 852 1221 7022

Passcode: 094881

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**

## **September 24, 2024**

## 6:00 p.m.

- 1. FY 2025 Scofield Manor Budget (Resolution) Darnel & Natalie
- 2. Use of Scofield Manor Reserves (Resolution) Darnel
- 3. Scofield Manor A/R Write-Off (Resolution) Tania
- 4. Audit Update and 2023 ACFR Award Alexis
- 5. Yardi Update (Written Report)
- 6. Other