

STAMFORD ELDERLY HOUSING CORPORATION

22 Clinton Avenue
Stamford, Connecticut 06901

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 Stamford Elderly Housing Corporation 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 6:00 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,



Natalie Coard
Executive Director

Attachment

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NOTICE OF BOARD MEETING

September 25, 2024

6:00 p.m.

To: Rich Ostuw
John Coff
Lester McKoy
Divya Malhotra
Alex Morris

- a. Call to Order
- b. Approve Minutes of March 27, 2024
- c. Resolutions:
 - 24-S-02: Approve FY 2024/2025 Operating Budget for Scofield Manor
 - 24-S-03: Request to Transfer Reserve Funds to Scofield Manor Capital Needs for FY 2025
 - 24-S-04: Acceptance of Scofield Manor Write-Off of Tenant Accounts Receivable Balances Over \$5,000
- d. Adjourn