



October 17, 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, October 23, 2024, at 6:00 p.m. via a Zoom conference call and in person at Post House, 40 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: 861 3361 3224

Passcode: 830913

The agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in cursive script that reads "Natalie Coard".

Natalie Coard
Executive Director

Attachment



REGULAR BOARD MEETING

October 23, 2024

6:00 p.m.

AGENDA

1. Call to Order
2. Approve Minutes of the COC Board Meeting of September 25, 2024
3. Public Comment
4. Board Committee Reports
 - Human Resources
 - Operations
 - Finance
5. Report from Executive Director
6. Strategic Overview from Chief Executive Officer
7. Resolutions:
 - 24-34: Approve Change Order No. 1A to the Contract with Family Centers, Inc. for Resident Services, Family Self-Sufficiency and Relocation Services, extending the Term to five years
8. Adjourn