



November 14, 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, November 20, 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: 891 2783 1628

Passcode: 334596

The agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in dark ink that reads "Natalie Coard". The signature is written in a cursive, flowing style.

Natalie Coard
Executive Director

Attachment



REGULAR BOARD MEETING

November 20, 2024

6:00 p.m.

AGENDA

1. Call to Order
2. Approve Minutes of the COC Board Meeting of October 23, 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:
 - 24-35: Authorize Collective Bargaining Agreement with the Teamsters Local 145 Maintenance
 - 24-36: Authorize Collective Bargaining Agreement with the Teamsters Local 145 Scofield
 - 24-37: Authorize change in providers of employee Medical, Dental and Vision Plans, effective December 1, 2024
 - 24-38: Adoption of Inducement Resolution for Issuance and Sale of Multifamily Housing Revenue Notes Not Exceeding Aggregate Amount of \$30,100,000 for the Augustus Manor Project
 - 24-39: Selection of Frank Capasso and Sons, Inc. to perform concrete balcony and stair tower repairs at Stamford Manor
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items
9. Adjourn