



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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, November 19, 2024, at 6:00 p.m. via Zoom conference. Please join the Zoom Meeting by going to this [link](#) or by phone at (646) 876-9923 and enter the:

Meeting ID: 848 1165 5856

Passcode: 643323

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

Agenda

Finance Committee Meeting

November 19, 2024

6:00 p.m.

1. Discussion of Resolution No. 24-37 – Jan and Lisa
Authorize change in providers of employee Medical, Dental and Vision Plans, effective December 1, 2024
2. 9/30/2024 Quarterly Financial Report - Sam
3. Audit Updates – Alexis and Kevin
4. Yardi Updates (Written Report in BoardPaq)
5. Fiduciary Checklist (in BoardPaq)
6. Other