



April 8, 2021

Ms. Lyda Ruijter
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Ruijter:

This is to notify you that a Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, April 13, 2021 at 5:30 p.m. via Zoom conference call. Please join the Zoom Meeting by going to <https://zoom.us> and enter Meeting ID: 860 0699 4735 and Password: 998187. The agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Natalie Coard", is positioned above the printed name.

Natalie Coard
Executive Director

Attachment



NOTICE OF A SPECIAL MEETING

April 13, 2021

5:30 PM

To: - Susan Rutz
- Rich Ostuw
- Adriana Opsina
- Sheila Williams-Brown
- Lester McCoy

You are hereby notified of a Special Meeting of the Commissioners of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities to be held Tuesday, April 13, 2021 at 5:30 p.m. via Zoom conference.

Agenda

1. Call to order
2. Approve Minutes of Regular Board Meeting of March 24, 2021
3. Agency Plan overview by Executive Director
4. Scofield Manor options
5. Resolutions:
 - o 21-09 Approve the 2021 Annual Agency Plan
 - o 21-10 Approval of the Capital Fund Program Annual Statement and Five Year Plan
2021 Capital Fund Program CT26P007501-21 Capital Improvement Grant
6. Executive Session
Legal Matters, Real Estate Items, Personnel Items.
7. Adjourn