



May 21, 2021

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, May 26, 2021 at 6:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/87648815043> or by phone at (646) 876-9923 and enter the:

Meeting ID: 876 4881 5043  
Passcode: 157504

The agenda for the meeting is attached.

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

Sincerely,

Natalie Coard  
Executive Director

Attachment



## **REGULAR BOARD MEETING**

**May 26, 2021**

6:00 p.m.

Zoom Conference

### **AGENDA**

1. Approve Minutes of the COC Board Meeting of April 28, 2021
2. Public Comment
3. Board Committee Reports
  - HR Committee Meeting
  - Operations Committee Meeting
  - Finance Committee Meeting
4. Report from Executive Director
5. Strategic Briefing on Community Initiatives
6. Board Discussion – Occupancy Reporting
7. Resolutions:
  - 21-13 Acceptance of Charter Oak Communities Write-Off of Tenant Accounts Receivable Balances Over \$5,000.
  - 21-14 Approve 2021 Congregate Fee and Rent Increases for Wormser Congregate
  - 21-15 HCV Administrative Plan Update
  - 21-16 Approve Family Centers Contract for Resident Services, Family Self-Sufficiency & Relocation Services.
8. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items.