



June 18, 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, June 23, 2021 at 6:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/85273808247> or by phone at (646) 876-9923 and enter the:

Meeting ID: 852 7380 8247
Passcode: 709749

The agenda for the meeting is attached.

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

Sincerely,


Natalie Coore
Executive Director

Attachment



REGULAR BOARD MEETING

June 23, 2021

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of May 26, 2021
2. Public Comment
3. Board Committee Reports
 - HR Committee Meeting
 - Operations Committee Meeting
 - Finance Committee Meeting
4. Report from Executive Director
5. Board Discussion –
 - Occupancy Report
 - Governmental Advocacy
6. Resolutions:
 - 21-16 Approve Family Centers Contract for Resident Services, Family Self-Sufficiency & Relocation Services
 - 21-17 Approve the Housing Choice Voucher Program (HCVP) Operating Budget for the twelve-month period ending June 30, 2022
 - 21-18 Approve the Federal Low-Income Public Housing Program (LIPH), operating budget for the twelve-month period ending June 30, 2022
 - 21-19 Approve the Central Office Cost Center (COCC) operating budget for the twelve-month period ending June 30, 2022
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items