



July 23, 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, July 28, 2021 at 6:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/89863708053> or by phone at (646) 876-9923 and enter the:

Meeting ID: 898 6370 8053
Passcode: 037155

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

July 28, 2021

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of June 23, 2021
2. Public Comment
3. Board Committee Reports
 - HR Committee Meeting
 - Operations Committee Meeting
 - Finance Committee Meeting
4. Report from Executive Director
5. Resolutions:
 - 21-20 Authorize Change Order No. 4 to contract with FireTech for Added Funding and Contract Extension for Inspection and Testing of the Fire Alarm
 - 21-21 Intent to Issue Multifamily Housing Revenue Notes Not Exceeding \$10,500,000 for Lawnhill Terrace 4 and to Reimburse Expenses Associated with the Issuance
6. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items