

September 20, 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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, September 21, 2021 at 5:30 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to https://us02web.zoom.us/j/86993182889 or by phone at (646) 876-9923 and enter the following:

Meeting ID: 869 9318 2889

Passcode: 411758

The agenda for the meeting is attached.

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

Sincere

Natalie Coard

Executive Director

Attachment

Agenda

Finance Committee Meeting

September 21, 2021

<u>5:30 p.m.</u>

- 1. FY 2022 (10/1/21 9/30/22) Scofield Manor Budget Presentation Darnel
- 2. Annual Report on Accounts Receivable Write-Offs (Board and ED Approved) Tania
- 3. Investment Policy Review Update Lisa
- 4. Audit Update Darnel
- 5. Other Items