



February 20, 2015

Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

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, February 24, 2015 will be at 5:30 PM at 22 Clinton Avenue, Stamford, CT in the first floor conference room. The agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent J. Tufo", is written over a horizontal line. The signature is stylized and somewhat abstract, with a long horizontal stroke extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda - Finance Committee Meeting

February 24, 2015

5:30 PM

1. FY 2014 Scofield Annual Financial Statement and Cost Report Review – Greg (Marcum auditor)
2. Quarterly Finance Report Review (as of 12/31/2014) – Sam
3. Audit Updates
 - a. Tax Credit Audits – Sam
 - b. Ripp and Glen Audits – Lisa
 - c. Other Audits/Reviews - Lisa
4. Other Items
 - a. Draft Internal Audit / Program Review Workplan – Lisa
 - b. Update on Banking Transition - Lisa