



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

February 20, 2015

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

Dear Ms. Loglisci:

Attached is an agenda for the February 25, 2015 regular Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities. This meeting will begin at 6:00 PM and will be held at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'V. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo  
Executive Director and CEO

Attachment



**REGULAR BOARD MEETING**

**FEBRUARY 25, 2015**

**6:00 PM**

**Post House, 40 Clinton Avenue, 1<sup>st</sup> Floor Meeting Room**

**AGENDA**

1. Approve Minutes of Regular Board Meeting of January 21, 2015
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
  - Human Resources Committee
  - Finance Committee
  - Operations Committee
5. Reports from Leadership
  - Executive Director and CEO
6. Resolutions
  - 15-03 Authorize Collective Bargaining Agreement with The American Federation of State, County and Municipal Employees, Local 145
  - 15-04 Certificate of Resolution for the Housing Authority of the City of Stamford Regarding City of Stamford Greenway/Pedestrian Easement
  - 15-05 Authorization of Issuance and Sale of Multifamily Revenue Bonds Not Exceeding \$9,240,000 for Summer Place Development
  - 15-06 Certificate of Resolution for the Housing Authority of the City of Stamford Regarding Stamford Hospital Utility Easement
  - 15-07 Acceptance of Audited Financial Statements and Supplementary Information for Stamford Elderly Housing Corporation for September 30, 2014
7. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items