

CHARTER OAK  
COMMUNITIES<sup>SM</sup>

May 23, 2014

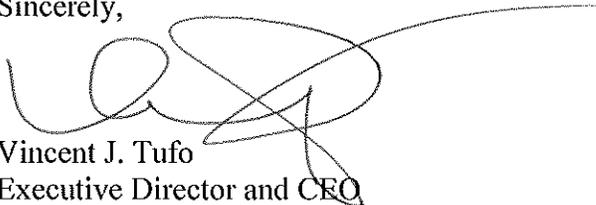
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities scheduled for Tuesday, May 27, 2014 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 'V. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo  
Executive Director and CEO

VJT:mbh  
Board\Loglisci\2014\_05\_28FinCommMtg  
Att.

**Agenda - Finance Committee Meeting**

**May 27, 2014**

**5:30 PM**

1. General Updates
  - a. Banking Transition – Lisa
  - b. Selection of Auditors – Lisa
  - c. Audit updates - Lisa
2. FMR Primer - Consuelo
3. Fundamentals of Development – Jon and Sean
4. Other Items