



CHARTER OAK
COMMUNITIESSM

May 23, 2014

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

Dear Ms. Loglisci:

Attached is an agenda for the May 28, 2014 regular Board Meeting of the Stamford Housing Authority 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 'Vincent J. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2014_05_28
Att.



CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

MAY 28, 2014

6:00 PM

Post House, 40 Clinton Avenue, 1st Floor Meeting Room

AGENDA

1. Approve minutes of Regular Board Meeting of April 23, 2014
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. Housing Choice Voucher Program: FMR Increase
6. Reports from Leadership
 - Executive Director and CEO
 - Development
7. Resolutions
 - 14-28 Adopt Records Retention Policy
 - 14-29 Adopt Payment Standards for the Section 8 Housing Choice Voucher Program to comply with Updated HUD 2014 Fair Market Rent Calculations
 - 14-30 Award Change Order One for: Small Business Energy Advantage Program
Recommended Contractor: JK Energy Solutions
 - 14-31 Award Contract for: RFP NO. 14-0003, Auditing Services – FYs 2014, 2015 & 2016
Recommended Firm: Hurley, O'Neill & Company, P.C.
 - 14-32 Approval of Change Order No. Two for General Legal Services provided by Shipman and Goodwin, LLP
8. Strategic Planning Discussion
9. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items