



CHARTER OAK
COMMUNITIESSM

August 22, 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 Housing Authority of the City of Stamford D/B/A Charter Oak Communities scheduled for Monday, August 25, 2014 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'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda - Finance Committee Meeting

August 25, 2014

5:30 PM

1. FY 2014-2017 Cash Flow Projections for COC and Ripp Corp – Lisa, Jon, Vin
2. Update of Shared Services Agreement between COC and Ripp Corp for Development Accounting services – Lisa, Jon
3. Discussion of Ratios used in the Quarterly Board packages – Sam, Tony
4. Audit Updates
 - a. Procurement OIG – Lisa
 - b. FY 2014 Annual Audit - Lisa
 - c. Glenbrook OIG – Lisa
 - d. HCVP program review – Lisa
5. Resolutions - Lisa
 - a. 14-40 Award Contract for : RFP 14-0003 (Tax Credits) to Whittlesey & Hadley, P.C
 - b. 14-41 Award Contract for: RFP 14-0003 (Multi-Family) to Hurley & O'Neill, P.C.
6. Other Items
 - a. Update on Banking Transition – Lisa