

CHARTER OAK  
COMMUNITIES<sup>SM</sup>

August 22, 2014

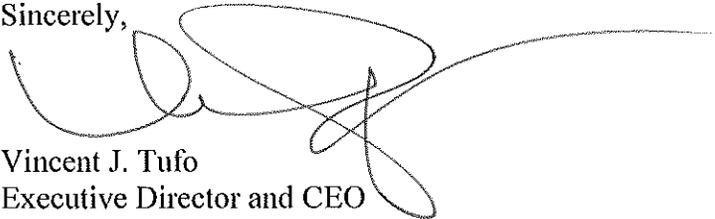
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

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 is scheduled for Tuesday, August 26, 2014 at 8:00 AM at 22 Clinton Avenue, Stamford, CT in the second floor conference room. The agenda for the meeting is attached.

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

Sincerely,



Vincent J. Tufo  
Executive Director and CEO

Attachment

**Agenda - Operations Committee Meeting**

**Tuesday, August 26, 2014**

**8:00 AM**

1. Review Operations Board Report
  - a. Update on vacancies at Clinton Manor
  - b. Update on Czesick Homes/medical request
  
2. Review status on-going Contract Administration activity
  
  
3. SEMAP Overview
  - a. Discuss the 14 Indicators
  - b. 2014 SEMAP Score