

CHARTER OAK  
COMMUNITIES<sup>SM</sup>

August 22, 2014

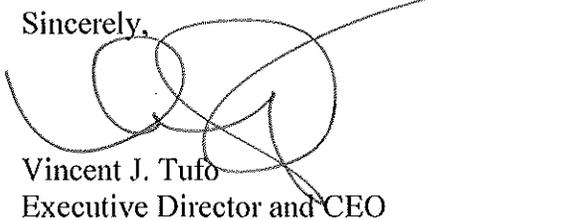
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

Attached is an agenda for the August 27, 2014 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,



Vincent J. Tufo  
Executive Director and CEO

Attachment



REGULAR BOARD MEETING

AUGUST 27, 2014

6:00 PM

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

AGENDA

1. Approve minutes of Regular Board Meeting of July 23, 2014
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
  - Human Resources Committee
  - Finance Committee
  - Operations Committee, including 2<sup>nd</sup> Quarter Operations Report
5. Reports from Leadership
  - Executive Director and CEO
  - Development
6. Resolutions
  - 14-39 Approve the 2014 SEMAP (Section 8 Management Assessment Program) Certification
  - 14-40 Award Contract for: RFP 14-0003L, Mixed Finance Tax Credit Audit – FYs '14, '15 & '16 - Recommended Firm: Whittlesey & Hadley, P.C.
  - 14-41 Award Contract for: RFP 14-0003M, Multifamily/Tax Auditing Services FYs '14, '15 & '16 - Recommended Firm: Hurley, O'Neill & Company, P.C.
  - 14-42 Award Contract for: RFP 14-0009, Labor and Employment Legal Services  
Recommended Firm: McElroy, Deutsch, Mulvaney & Carpenter
  - 14-43 Accept Community Development Block Grant Funding for: Chiller/Compressor Replacement at Scofield Manor  
From the City of Stamford, Stamford Community Development Office
  - 14-44 Authorize an Agreement between Charter Oak Communities and Gamble Associates for Architectural Design Services for a Mixed-Use Building in connection with the Vita Health and Wellness District
7. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items