

CHARTER OAK
COMMUNITIESSM

September 12, 2014

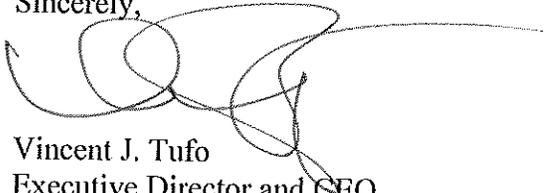
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

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, September 16, 2014 will be at 6:00 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,



Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda - Finance Committee Meeting

September 16, 2014

6:00 PM

1. Discussion on key financial ratios – Sam
2. Audit Updates - Tony
 - a. Procurement OIG
 - b. FY 2014 Annual Audit
 - c. Glenbrook OIG
 - d. HCVP program review
3. FY 2015 Scofield Manor Budget – Natalie
4. Other Items
 - a. Update on Banking Transition – Tony