



CHARTER OAK
COMMUNITIESSM

September 12, 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 September 17, 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,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment



REGULAR BOARD MEETING

SEPTEMBER 17, 2014

6:00 PM

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

AGENDA

1. Approve minutes of Regular Board Meeting of August 27, 2014
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. Reports from Leadership
 - Executive Director and CEO
 - Development
6. Resolutions
 - 14-45 Award Contract for Resident Services, Family Self-Sufficiency and Relocation Services
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items