

CHARTER OAK
COMMUNITIESSM

August 21, 2015

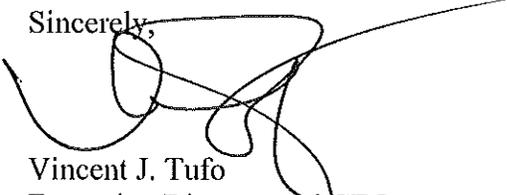
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the regular Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, August 26, 2015 at 6:15 PM 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



REGULAR BOARD MEETING

AUGUST 26, 2015

6:15 PM

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

AGENDA

1. - Approve Minutes of Regular Board Meeting of June 24, 2015
- Approve Minutes of Committee Meetings of July 21, 2015
2. Public Comment
3. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
4. Reports from Leadership
 - Executive Director and CEO
5. Resolutions
 - 15-33 Approve the 2015 SEMAP (Section 8 Management Assessment Program) Certification
 - 15-34 Award Contract for: RFP No. 15-0010, Landlord/Tenant Legal Services
Recommended Firm: Chesson & Schweickert, LLC
6. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items