



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 special Board Meeting of the Housing Authority of the City of Stamford D/B/A Charter Oak Communities is scheduled for Tuesday, August 25, 2015 at 9:30 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,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo'. The signature is fluid and extends to the right with a long horizontal stroke.

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda

Operations Committee Meeting

August 25, 2015

9:30 AM

1. Review Operations Board Report
2. Review status of on-going Contract Administration activity
3. Discuss the resolution for legal services
4. Discuss SEMAP-Jackie Figueroa
5. Update on RFP for Portability function