



CHARTER OAK
COMMUNITIES

June 18, 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 Monday, June 22, 2015 will be at 5:30 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,

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

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda

Finance Committee Meeting

June 22, 2015

5:30 PM

1. Review the Federal Low Income Public Housing Budget, the COC Budget and the Housing Choice Voucher Program Budget for Fiscal Year 2016 – Natalie & Sam
2. COC Cash Flow Model - Lisa
3. Update on Sustainability Plan - Jackie
4. IT Contract for the Infrastructure Upgrade Selection – Frank
5. Other items