



CHARTER OAK
COMMUNITIESSM

May 22, 2015

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

Dear Ms. Loglisci:

Attached is an agenda for the May 27, 2015 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', is written over a large, stylized scribble that extends across the signature line.

Vincent J. Tufo
Executive Director and CEO

Attachment



REGULAR BOARD MEETING

MAY 27, 2015

6:00 PM

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

AGENDA

1. Approve Minutes of Regular Board Meeting of April 22, 2015
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
6. Resolutions
 - 15-25 Certificate of Resolution for the Housing Authority of the City of Stamford Regarding Stamford Hospital Discharge and Maintenance Agreement
 - 15-26 Certificate of Resolution for the Housing Authority of the City of Stamford Regarding Stamford Hospital Utility Easement
 - 15-27 Award of Contract for Demolition at 195 and 211 Stillwater Avenue
 - 15-28 Approve Contract for Landscaping Maintenance Services including Litter Patrol
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items