



CHARTER OAK
COMMUNITIES

June 18, 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 June 24, 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,


Vincent J. Tufo
Executive Director and CEO

Attachment



REGULAR BOARD MEETING

JUNE 24, 2015

6:00 PM

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

AGENDA

1. Approve Minutes of Regular Board Meeting of May 27, 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
 - 15-30 Approve Contract for Network Infrastructure Design, Integration and Support
 - 15-31 Approve the Federal Low Income Public Housing Program (LIPH), Housing Choice Voucher Program (HCV), and Central Office Cost Center (COCC) operating budgets for the twelve-month period ending June 30, 2016.
 - 15-32 Approve Contract for Ursula Park Townhouses Exterior Renovations Phase Two
6. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items