



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

March 20, 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, March 24, 2015 at 9:00 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,



Vincent J. Tufo  
Executive Director and CEO

Attachment

**Agenda – Operations Committee Meeting**

**March 24, 2014**

**9:00 AM**

1. Discuss Board Resolution for the HCV Utility Allowance
2. Discuss Board Resolution General Contracting Services for Apartment Restoration
3. Review Operations Board Report
4. Review status of on-going Contract Administration activity