



July 18, 2014

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

Dear Ms. Loglisci:

Attached is an agenda for the July 23, 2014 regular Board Meeting of the Stamford Housing Authority 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

JULY 23, 2014

6:00 PM

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

AGENDA

1. Approve minutes of Regular Board Meeting of June 25, 2014
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
 - Development
6. Resolutions
 - 14-37 Award Contract for Specialized Legal Services to Reno and Cavanaugh PLLC.
 - 14-38 Resolution of the Housing Authority of the City of Stamford regarding Connecticut Light & Power Easement at Greenfield
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items
8. Strategic Planning Discussion

