



CHARTER OAK
COMMUNITIESSM

June 21, 2013

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

Dear Ms. Loglisci:

Attached is an agenda for the June 26, 2013 regular Board Meeting of the Stamford Housing Authority d/b/a Charter Oak Communities. As previously noticed, this meeting begins at 6:00 PM and will be held at 40 Clinton Avenue in the first floor meeting room.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'V' followed by a series of loops and a long horizontal stroke that ends in a small hook.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2013_06_26
Att.



REGULAR BOARD MEETING

JUNE 26, 2013

6:00 PM

AGENDA

1. Approve minutes for Regular Board Meeting of May 22, 2013;
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. Board Review of Operations and Financial Reports
6. Reports from Leadership
 - Executive Director and CEO
 - Development
7. Resolutions
 - 13-27 Write-Off of Public Housing Tenant Accounts Receivable Balances Over \$5,000
 - 13-28 Award Contract for Purchase of Milk Products and Related Dairy Items (Scofield Manor & Wormser Congregate) to Marcus Dairy, Inc.
 - 13-29 Award Contract for the Fire/Sprinkler Replacement Work at Stamford Manor
 - 13-30 Approve the Federal Low Income Public Housing Program (LIPIH), Housing Choice Voucher Program (HCV), and Central Office Cost Center (COCC) operating budgets for the twelve month period ending June 30, 2014
 - 13-31 Approve Finance Department Investment Policy
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items