



CHARTER OAK
COMMUNITIESSM

June 21, 2013

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

Dear Ms. Loglisci:

This is to notify you that a special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities has been scheduled for Tuesday, June 25, 2013 at 5:00 PM at 22 Clinton Avenue, Stamford, CT in the 1st floor conference room. An 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

VJT:mbh
Board\Loglisci\06-25-13 special meeting

NOTICE OF A SPECIAL MEETING

TO: Courtney Nelthropp
Tim Hodges
Kristella Garcia
Sheila Williams-Brown
Jack Penfield

You are hereby notified of a Special Meeting of the Commissioners of the Stamford Housing Authority D/B/A/ Charter Oak Communities to be held on Tuesday, June 25, 2013 at 5:00 PM at 22 Clinton Avenue, Stamford in the first floor conference room.

Agenda

1. Financial Report
2. Review Proposed 2014 Budget
3. Annual Procurement Training
4. Review of Investment Policy