



CHARTER OAK
COMMUNITIESSM

January 11, 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 January 16, 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,

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2013_01_16
Att.



CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

JANUARY 16, 2013

6:00 PM

AGENDA

1. Approve minutes for Regular Board Meeting of December 12, 2012
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. Vita Health & Wellness District Presentation
6. Board Review of Operations and Financial Reports
 - Executive Director and CEO
 - Development
7. Resolutions
 - 13-1 Acceptance of the FY 2012 Audited Financial Statements
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items