



CHARTER OAK
COMMUNITIESSM

April 19, 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 April 24, 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, appearing to read 'V. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2013_04 24
Att.



REGULAR BOARD MEETING

APRIL 24, 2013

6:00 PM

AGENDA

1. - Approve minutes for Special Board Meeting/Public Hearing on Agency Plan of March 27, 2013;
- Approve minutes for Special Board Meeting/Public Hearing on Vidal Court Redevelopment Plan of March 27, 2013;
- Approve minutes for Special Board Meeting/Continuation of Public Hearing on the Proposed Acquisition of Properties by Eminent Domain of 195 Stillwater Avenue and 211 Stillwater Avenue;
- Approve minutes for Regular Board Meeting of March 27, 2013;
- Approve minutes for Special Board Meeting of April 9, 2013
2. Secretary's Report
3. Public Comment
4. *Vita* Presentation: David Gamble and Associates
5. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
6. Board Review of Operations and Financial Reports
7. Reports from Leadership
 - Executive Director and CEO
 - Development
8. Resolutions
 - 13-15 Authorization of Issuance and Sale of Multifamily Revenue Bonds Not Exceeding \$9,000,000 for Clinton Manor, Series 2013
 - 13-16 Award Contract for Elevator Maintenance Services to Northeast Elevator
 - 13-17 Write-off of Public Housing Tenant Accounts Receivable Balances Over \$5,000
 - 13-18 Approve Czescik Homes Operating Budget for FYE 6/30/14
 - 13-19 Approve the State Moderate Rent Program Operating Budget for FYE 6/30/14
 - 13-20 Approve Rent Increase for Wormser Congregate
 - 13-21 Approve Wormser Congregate Operating & Services Budget for FYE 6/30/14
9. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items