CHARTER OAK
COMMUNITIES℠

May 17, 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 May 22, 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_005_22
Att.

CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

MAY 22, 2013

6:00 PM

AGENDA

1. - Approve minutes for Special Board Meeting of April 24, 2013;
   - Approve minutes for Regular Board Meeting of April 24, 2013;
   - Approve minutes for Special Board Meeting of May 6, 2013

2. Secretary's Report

3. Public Comment

4. Plan for Lawnhill Terrace – Tom Arcari, Quisenberry & Arcari Architects, LLC

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

   13-23 Authorize Execution of a Promissory Note by the Housing Authority of the City of Stamford ("HACS"), as Maker, and the City of Stamford, as Lender, Related to Funding for Construction Work to be Conducted by a Third Party General Contractor for the Vidal Court Revitalization – Phase 3 – Greenfield.

   13-24 Addenda to Admissions and Continued Occupancy Policy and Section 8 Administrative Plan regarding the implementation of HUD Notice 2013-03 Temporary Compliance Assistance

   13-25 Award Contract for: RFP NO. 13-0022, Mechanical Contractor Services

9. Executive Session
   Legal Matters, Real Estate Items, Personnel Items