

CHARTER OAK
COMMUNITIESSM

July 22, 2013

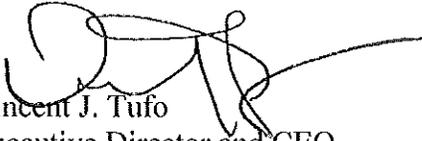
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

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, July 23, 2013 at 5:00 PM at 22 Clinton Avenue, Stamford, CT in the Executive Office on the second floor. 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\07-23-13 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, July 23, 2013 at 5:00 PM at 22 Clinton Avenue, Stamford in the Executive Office on the second floor.

Agenda

1. Rippowam Corporation Financial Report: Quarter Ending 6/30/13
2. Clinton Manor Financing
3. Banking RFP Overview
4. COC Financial Report
5. Other Financial Matters