



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

July 19, 2013

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

Dear Ms. Loglisci:

Attached is an agenda for the July 24, 2013 regular Board Meeting of the Stamford Housing Authority d/b/a Charter Oak Communities. This meeting will begin at 6:30 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 flourish extending to the right.

Vincent J. Tufo  
Executive Director and CEO

VJT:mbh  
Board\Loglisci Board Agenda2013\_06\_26  
Att.



**REGULAR BOARD MEETING**

**JULY 24, 2013**

**6:30 PM**

**AGENDA**

1. Approve minutes for Regular Board Meeting of June 26, 2013
2. Secretary's Report
3. Public Comment
4. Admissions and Continued Occupancy Policy (ACOP) Presentation and Discussion
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
  - 13-32 Approve Admission and Continued Occupancy Policy (ACOP)
  - 13-33 Award Change Order for General Landscaping Services to Greenway Property Services, Inc.
  - 13-34 Ratification of Authority Loan and Ground Lease in connection with the issuance and sale of Revenue Bonds (Clinton Manor), Series 2013
9. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items