



CHARTER OAK
COMMUNITIESSM

September 20, 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 September 25, 2013 regular Board Meeting of the Stamford Housing Authority d/b/a Charter Oak Communities. This meeting will begin at 6:00 PM and will be held at 40 Clinton Avenue, Stamford, CT, 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 'Vincent J. Tufo'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2013_09-25
Att.



CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

SEPTEMBER 25, 2013

6:00 PM

40 Clinton Avenue, First Floor Meeting Room

AGENDA

1. Approve minutes for Special Board Meeting of August 27, 2013 and Regular Board Meeting of August 28, 2013
2. Secretary's Report
3. Public Comment
4. Clinton Manor - Resident Engagement
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. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items