



CHARTER OAK
COMMUNITIESSM

December 6, 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 December 11, 20, 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,

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2013_12 11
Att.



CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

DECEMBER 11, 2013

6:00 PM

Post House, 40 Clinton Avenue, 1st Floor Meeting Room

AGENDA

1. -Approve minutes for Special Board Meeting of June 25, 2013;
-Approve minutes for Special Board Meeting October 7, 2013;
-Approve minutes for Special Board Meeting of October 21, 2013 (Finance Committee);
-Approve minutes for Special Board Meeting of October 21, 2013 (Selection Committee),
-Approve minutes for Regular Board Meeting of October 23, 2013; and
-Approve minutes for Special Board Meeting of November 19, 2013

2. Secretary's Report

3. Public Comment

4. Employee Survey Presentation

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
 - 13-43: Write-Off of Public Housing Tenant Accounts Receivable Balances Over \$5,0000

 - 13-44: Certificate of Resolution for the Housing Authority of the City of Stamford regarding Connecticut Light & Power Easement

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