



CHARTER OAK
COMMUNITIESSM

January 17, 2014

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

Dear Ms. Loglisci:

Attached is an agenda for the January 22, 2014 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 stylized, with a long horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2014_01-22
Att.



REGULAR BOARD MEETING

JANUARY 22, 2014

6:00 PM

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

AGENDA

1. -Approve minutes for Special Board Meeting of December 9, 2013;
-Approve minutes for Special Board Meeting December 10, 2013; and
-Approve minutes for Regular Board Meeting of December 11, 2013
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. Board Review of Operations and Financial Reports
6. Reports from Leadership
 - Executive Director and CEO
 - Development
7. Resolutions
 - 14-1: Award Change Order No. One (1) for: General Legal Services
Recommended Firm: Shipman and Goodwin
 - 14-2: Award Change Order No. Two (2) for: Specialized Legal Services
Recommended Firm: Reno and Cavanaugh PLLC
 - 14-3 Authorize the write-off of Housing Choice Voucher (HCV) Portability accounts receivable balances over \$10,000
 - 14-4 Authorize the write-off of Housing Choice Voucher (HCV) Portability accounts receivable Balances of \$37,938.79
 - 14-5 Award Contract for: RFP NO. 13-0032, Banking Products and Services
Recommended Financial Institution: Webster Bank
 - 14-6 Approval of Allocation and Services Agreement and Executive Management Services Agreement between Charter Oak Communities and Rippowam Corporation
8. Executive Session
Legal Matters, Real Estate Items, Personnel Items