



CHARTER OAK
COMMUNITIESSM

February 21, 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 February 26, 2014 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, 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\l.loglisci Board Agenda2014_02_26
Att.



CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

FEBRUARY 26, 2014

6:30 PM

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

AGENDA

1. -Approve minutes for Special Board Meeting of January 22, 2014;
-Approve minutes for Regular Board Meeting of January 22, 2014
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. FY13 Annual Financial Report Presentation
6. Reports from Leadership
 - Executive Director and CEO
 - Development
7. Resolutions
 - 14-7: Write-Off of Public Housing Tenant Accounts Receivable Balances Over \$5,0000
 - 14-8: Housing Choice Voucher Program (Section 8) Proposed Schedule for Allowances for Tenant Furnished Utilities and Appliances
 - 14-9 Formally approve the execution and performance by HACS in its capacity as Managing Member of Quintard Manor LLC, of: (i) Modification of Ground Lease, (ii) the Assignment of the Ground Lease; (iii) any and all obligations of the Company under the Amended Ground Lease; and (iv) the Dissolution
 - 14-10 Formally approve, from HACS to Quintard Manor LLC: (i) the Improvements Sale, (ii) the Assignment of Ground Lease, (iii) the amendment of the original Ground Lease to provide for Improvements Sale; (iv) Other Modifications to the Original Ground Lease; (v) the execution, delivery and performance of any and all obligations of HACS as ground lessor under the Amended Ground Lease; and (vi) the execution, delivery and performance of the Conveyance Documents
 - 14-11 Acceptance of the FY 2013 Audited Financial Statements
 - 14-12 Authorization of Issuance and Sale of Multifamily Revenue Bonds Not Exceeding \$14,500,000 for the rehab of Mapleview Towers, Series 2014
 - 14-13 Award Contract for Exterior Renovations at Ursula Park Townhouses
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items