



CHARTER OAK
COMMUNITIESSM

March 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 March 26, 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', with a long horizontal flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2014_03_26
Att.



REGULAR BOARD MEETING

MARCH 26, 2014

6:00 PM

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

AGENDA

1. Approve minutes of Regular Board Meeting of February 26, 2014;
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. Housing Choice Voucher Program Fair Market Rent (FMR) Negotiating Team Presentation
6. Reports from Leadership
 - Executive Director and CEO
 - Development
7. Resolutions
 - 14-14 Award Contract for: Small Business Energy Advantage Program
Recommended Contractor: JK Energy Solutions
 - 14-15 Authorize the write-off of Housing Choice Voucher (HCV) Portability account receivable Balance of \$18,330.00
 - 14-16 Award Change Order No. Two (2) for: Agreement for Case Management and Related Services
Recommended Firm: Family Centers, Inc.
 - 14-17 Amend Utility Allowances for Post House, Taylor Street, Fairgate, Westwood, Palmer Square and Greenfield
 - 14-18 Amend Utility Allowances for Oak Park, Czescik Homes, Sheridan Mews and Scattered Sites
 - 14-19 Adoption of Resident Participation Plan for Czescik Homes
 - 14-20 Approval of the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract
 - 2014 Capital Fund Program CT26P007501-14 Capital Improvement Grant
 - 2014 Capital Fund Program CT26R007501-14 Replacement Housing Factor (RHF) Grant
 - 2014 Capital Fund Program CT26R007502-14 Replacement Housing Factor (RHF) Grant
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items