



CHARTER OAK
COMMUNITIESSM

October 18, 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 October 23, 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 18 Quintard Terrace, Stamford, CT, in the first floor community room.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'V. Tufo', with a long, sweeping horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2013_10-23
Att.



REGULAR BOARD MEETING

OCTOBER 23, 2013

6:00 PM

Quintard Manor, 18 Quintard Terrace, Community Room

AGENDA

1. Approve minutes for Special Board Meeting of September 24, 2013 and Regular Board Meeting of September 25, 2013
2. Secretary's Report
3. Public Comment
4. Southwood Square/RAD Conversion Update
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
 - 13-38 Adopt Payment Standards for the Section 8 Housing Choice Voucher Program to comply with HUD 2014 Fair Market Rent Calculations.
 - 13-39 Authorize Charter Oak Communities, in collaboration with the Southwood Square Sponsorship entity, to submit applications to the U.S. Department and Housing and Urban Development for Southwood Square Phases 1, 2 and 3 to convert the public housing operating subsidy to Project-Based Rental Assistance (PBRA) vouchers under the Rental Assistance Demonstration program (RAD)
 - 13-40 Authorize Receipt of Predevelopment Grant in the Amount of \$250,000 from the CT Department of Housing, and the Transfer of Grant Funds to Rippowam Corporation for Use as Prescribed in the Grant Agreement Between Charter Oak Communities and the State of Connecticut
 - 13-41 Adopt Resident Participation Plan for Lawnhill Terrace
 - 13-42 Change Order #1 for Fire Sprinkler Replacement at Stamford Manor
9. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items