



CHARTER OAK
COMMUNITIESSM

August 23, 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 August 28, 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 9 Fairgate Drive, Stamford, CT, in the community room on the second floor.

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 Agenda2013_08-28
Att.



REGULAR BOARD MEETING

AUGUST 28, 2013

6:00 PM

Fairgate Community Room, 9 Fairgate Drive

AGENDA

1. Approve minutes for Special Board Meeting of July 23, 2013 and Regular Board Meeting of July 24, 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
 - 13-35 Approve the Tenant Selection Plan for the State Sponsored Properties
 - 13-36 Approve the 2013 SEMAP (Section 8 Management Assessment Program) Certification
 - 13-37 Approval of the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract
 - 2013 Capital Fund Program CT26P007501-13 Capital Improvement Grant
 - 2013 Capital Fund Program CT26R007501-13 Replacement Housing Factor (RHF) Grant
 - 2013 Capital Fund Program CT26R007502-13 Replacement Housing Factor (RHF) Grant
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items