



March 28, 2014

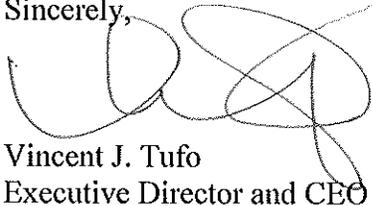
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities has been scheduled for Thursday, April 3, 2014 at 6:00 PM at 40 Clinton Avenue, Stamford, CT in the first floor meeting room. An agenda for the meeting is attached.

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 horizontal line extending to the right across the page.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh.
Board\Loglisci\ 2014 04_03

NOTICE OF A SPECIAL MEETING

April 3, 2013

6:00 PM

TO: - Courtney Nelthropp
 - Kristella Garcia
 - Sheila Williams-Brown
 - Jack Penfield
 - Bill McCullough

You are hereby notified of a Special Meeting of the Commissioners of the Housing Authority of the City of Stamford D/B/A Charter Oak Communities to be held on Thursday, April 3, 2014 at 6:00 PM in the first floor meeting room at Post House located at 40 Clinton Avenue.

Agenda

Open discussion on upcoming goals and objectives

Resolutions:

- 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
- 14-21 Approve the 2014 Housing Agency Plan