



CHARTER OAK
COMMUNITIESSM

March 21, 2014

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

Dear Ms. Loglisci:

This is to notify you that the special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities scheduled for Tuesday, March 25, 2014 at 8:00 AM at 22 Clinton Avenue, Stamford, CT in the first floor conference room. The 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 'Vincent J. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci\2014_03_25ops mtg
Att.

Operations Committee Meeting

March 25, 2014

8:00am

Agenda

1. Review/Discuss Operations Board Report
 - a. TARS
 - b. Vacancies

2. Review status on-going Contract Administration activity
 - a. Upcoming bids for service

3. Board Resolution(s)
 - a. Amend utility allowance for: Post House, Taylor, Fairgate, Westwood, Palmer Square & Greenfield
 - b. Amend utility allowance for: Oak Park , Czesick Homes, Sheridan Mews, & Scattered sites

4. Suggestion/ ideas for new format to Operations Board Report