



CHARTER OAK
COMMUNITIESSM

September 20, 2013

Ms. Donna M. Loglisci
Town Clerk
City of Stamford
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 Tuesday, September 24, 2013 at 5:45 PM at 22 Clinton Avenue, Stamford, CT in the Executive Office on the second floor. 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 'Vincent J. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci\09-24-13 special meeting

NOTICE OF A SPECIAL MEETING

TO: Courtney Nelthropp
Tim Hodges
Kristella Garcia
Sheila Williams-Brown
Jack Penfield

You are hereby notified of a Special Meeting of the Commissioners of the Stamford Housing Authority D/B/A/ Charter Oak Communities to be held on Tuesday, September 24, 2013 at 5:45 PM at 22 Clinton Avenue, Stamford in the Executive Office on the second floor.

Agenda

1. Scofield Manor Budget
2. 2013 Unaudited REAC (Real Estate Assessment Center) Results
3. Southwood Square potential Rental Assistance Demonstration (RAD) program conversion
4. Other Financial Matters