



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

October 4, 2013

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 Monday, October 7, 2013 at 6:00 PM at 22 Clinton Avenue, Stamford, CT in the first floor conference 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 "Lisa Reynolds", with a long, sweeping flourish extending from the end of the name.

Lisa Reynolds  
Director of Finance

VJT:mbh.  
Board\Loglisci\ 2013 10 04

## 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 Monday, October 7, 2013 at 6:00 PM at 22 Clinton Avenue, Stamford in the first floor conference room.

### Agenda

Executive Director/CEO Selection Committee Resume Review