



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

December 6, 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, December 10, 2013 at 5:15 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,

Vincent J. Tufo  
Executive Director and CEO

VJT:mbh  
Board\Loglisci\12-11-13 special meeting  
Att.

## NOTICE OF A SPECIAL MEETING

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 Stamford Housing Authority D/B/A/ Charter Oak Communities to be held on Tuesday, December 10, 2013 at 5:15 PM at 22 Clinton Avenue, Stamford in the first floor conference room.

### Agenda

1. Review of Budgets
2. FY2013 Audit Update
3. Scofield Manor Audit and Cost Report Update
4. Other Financial Matters