



CHARTER OAK
COMMUNITIESSM

May 3, 2013

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

Dear Ms. Loglisci:

This is to provide you with an updated agenda for a special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities. As previously noticed, this meeting is scheduled for Monday, May 6, 2013 at 6:00 PM at Post House located at 40 Clinton Avenue, Stamford, CT in the 1st floor meeting room.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo'. The signature is fluid and cursive, with a long horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci\05-06-13 special meeting-updated

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, May 6, 2013 at 6:00 PM at Post House located at 40 Clinton Avenue, Stamford in the first floor meeting room.

Agenda

Board Planning Workshop

Resolution 13-22: Authorize Letter of Intent with Trinity Stamford LLC to work collaboratively to satisfy the Below Market Rate (BMR) requirement for the Park Square West development