

CHARTER OAK
COMMUNITIESSM

June 19, 2014

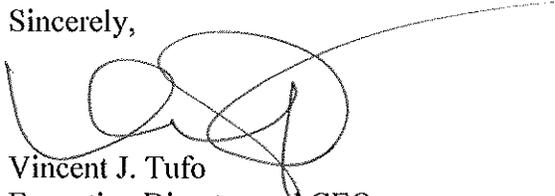
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

Attached is an agenda for the June 25, 2014 regular Board Meeting of the Stamford Housing Authority d/b/a Charter Oak Communities. This meeting will begin at 6:00 PM and will be held at 32-34 Custer Street, Stamford, CT, in the community room.

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

Sincerely,



Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci Board Agenda2014_06_25
Att.



REGULAR BOARD MEETING

JUNE 25, 2014

6:00 PM

32-34 Custer Street, Community Room

AGENDA

1. Approve minutes of Regular Board Meeting of May 28, 2014
2. Secretary's Report
3. Public Comment
4. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
5. Reports from Leadership
 - Executive Director and CEO
 - Development
6. Resolutions
 - 14-33 Updated Flat Rent Schedule for all Federal Low Rent Public Housing
 - 14-34 Write-Off of Public Housing Tenant Accounts Receivable Balances Over \$5,000
 - 14-35 Award Contract for: RFP No. 14-0003-S, Auditing Services – FYs 2014, 2015 & 2016 – Medicaid Funded Long Term Care Residential Facility Audit (Scofield)
Recommended Firm: Marcum, LLP
 - 14-36 Approve the Federal Low Income Public Housing Program (LIPH), Housing Choice Voucher Program (HCV), and Central Office Cost Center (COCC) operating budgets for the twelve month period ending June 30, 2015.
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items
8. Strategic Planning Discussion