



CHARTER OAK
COMMUNITIESSM

June 19, 2014

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

Dear Ms. Loglisci:

This is to notify you that the special Board Meeting of the Stamford Housing Authority D/B/A Charter Oak Communities scheduled for Tuesday, June 24, 2014 at 9:30 AM at 22 Clinton Avenue, Stamford, CT in the first floor conference room. The 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, sweeping horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

VJT:mbh
Board\Loglisci\2014_06_24HRmtg
Att.

Agenda – Human Resources Committee Meeting

June 24, 2014

9:30 AM

1. Recruitment Update
2. Update on Response to Employee Survey
3. Union Negotiation Update
4. Employee Policy Development
5. Open Enrollment (Medical) – Mandatory Document Audit
6. Benefits Structuring
7. Other Business