



CHARTER OAK
COMMUNITIESSM

November 14, 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 November 19, 2014 regular Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities. This meeting will begin at 6:15 PM and will be held at 40 Clinton Avenue, Stamford, CT, in the first 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', with a long horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment



REGULAR BOARD MEETING

NOVEMBER 19, 2014

6:15 PM

Post House, 40 Clinton Avenue, 1st Floor Meeting Room

AGENDA

1. Approve minutes of Regular Board Meeting of October 22, 2014
2. Secretary's Report
3. Public Comment
4. Presentation – Community and Supportive Services Partnership: Family Centers
5. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
6. Reports from Leadership
 - Executive Director and CEO
7. Resolutions
 - 14-49 Approve the Housing Choice Voucher (HCV) Program Administrative Plan
 - 14-50 Authorize Collective Bargaining Agreement with The American Federation of State, County and Municipal Employees, Local 818
 - 14-51 Authorize Collective Bargaining Agreement with The American Federation of State, County and Municipal Employees, Local 1303
 - 14-52 Approve Addendum No. 1 for Additional Architectural Services: Exterior Renovations at Ursula Park Townhouses, Phase II, with J Associates Architects
 - 14-53 Approve Change Order No. 1 to the Contract with Peerless Electric, Inc. for Electrical Contracting Services
 - 14-54 Approve Change Order No. 1 to the Contract with Absolute Staffing, LLC for Recruitment Services
 - 14-55 Approve Contract with Wades Dairy for the Purchase of Milk Products and Related Dairy Items for Scofield Manor and Wormser Congregate
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items