

CHARTER OAK
COMMUNITIESSM

November 14, 2014

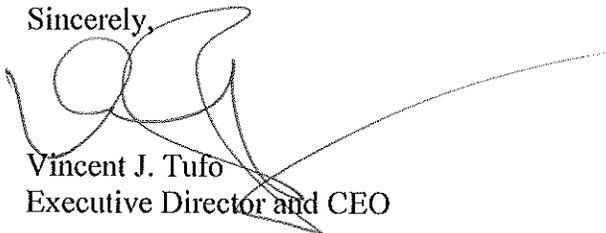
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the special Board Meeting of the Housing Authority of the City of Stamford D/B/A Charter Oak Communities is scheduled for Tuesday, November 18, 2014 will be at 5:30 PM 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 'V. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda - Finance Committee Meeting

November 18, 2014

5:30 PM

1. FY 2015 Rippowam Manor and Glenbrook Manor Budgets – Monique and Tony
2. Technology Strategy Planning Discussion – Frank
3. Scofield Manor Resolution – Write-off of Tenant Accounts Receivable - Consuelo
4. Audit Updates
 - a. Glenbrook OIG - Lisa
 - b. FY 2014 Annual Audit - Lisa
 - c. 2014 Scofield Audit and Cost Report - Consuelo
 - d. HCVP program review - Lisa
5. Other Items
 - a. Update on Banking Transition – Lisa
 - b. RFP for Fee Accountant Services – Lisa
 - c. Selection of Energy Consultant and Rate Lock-in - Sam