



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 at 8:00 AM at 22 Clinton Avenue, Stamford, CT in the second 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 horizontal flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda – Operations Committee Meeting

November 18, 2014

8:00 AM

1. Discuss Board Resolution for the Administrative Plan for HCV Program
2. Review Operations Board Report
3. Review status of on-going Contract Administration activity