



CHARTER OAK
COMMUNITIESSM

April 17, 2015

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

Dear Ms. Loglisci:

Attached is an agenda for the April 22, 2015 regular Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities. This meeting will begin at 6:10 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,


Vincent J. Tufo
Executive Director and CEO

Attachment



REGULAR BOARD MEETING

APRIL 22, 2015

6:10 PM

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

AGENDA

1. - Approve Minutes of Regular Board Meeting of March 25, 2015;
- Approve Minutes of Special Board Meeting of April 9, 2015
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
6. Resolutions
 - 15-19 The Housing Authority of the City of Stamford Regarding Connecticut Light & Power Guy Wire Easement at Greenfield
 - 15-20 Approve the State Budgets for FYE June 30, 2016 (Moderate Rent, Wormser Congregate, Edward Czescik Homes)
 - 15-21 Change Order No. 1 for Additional Funding for Media Consultant Services with Balance Health Content
 - 15-22 Change Order No. 3 for Additional funding for Snow & Ice Removal with Greenway Property Services
 - 15-23 Change Order No. 1 for Architectural Services with Silver/Petrucelli & Associates
 - 15-24 Approval of Change Order No. 2 for added funding to the Contract with Absolute Staffing, LLC for Recruitment Services.
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items