

CHARTER OAK
COMMUNITIESSM

September 11, 2015

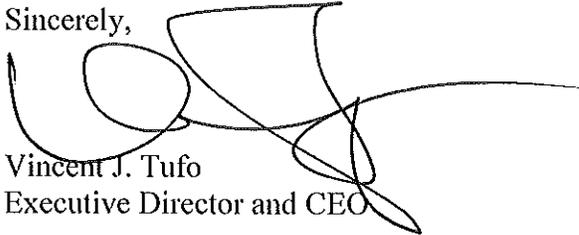
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the regular Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, September 16, 2015 at 6:15 PM 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



REGULAR BOARD MEETING

SEPTEMBER 16, 2015

6:15 PM

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

AGENDA

1. Approve Minutes of Regular Board Meeting of August 26, 2015
2. Public Comment
3. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
4. Reports from Leadership
 - Executive Director and CEO
5. Resolutions
 - 15-35 Authorize the Housing Authority of the City of Stamford d/b/a Charter Oak Communities (“HACS”) to loan to 992 Summer Street Development Limited Partnership (the “Partnership”) the Sponsor Loan and the Fee-In-Lieu Loan and the Czescik Loan all in connection with the Summer Place Project (the “Project”).
 - 15-36 Authorize the Housing Authority of the City of Stamford d/b/a Charter Oak Communities (“HACS”) to accept a \$6.4 million grant from the CT State Department of Housing, lend those funds to the 992 Summer Street Development Limited Partnership for construction of Summer Place, execute with DOH an Assistance Agreement, Land Use Restrictive Covenants, Environmental Certificate and other documents, and authorize execution of such documents and other actions necessary to complete the Summer Place development.
 - 15-37 Resolution Authorizing the Issuance and Sale of Not Exceeding \$25,000,000 Multifamily Housing Revenue Notes (Metro Green III Project), Series 2015
6. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items