



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

April 22, 2016

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, April 26, 2016 at 5:30 p.m. at 22 Clinton Avenue, Stamford, Connecticut 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,

Vincent J. Tufo  
Executive Director and CEO

Attachment

## Agenda

### Finance Committee Meeting

April 26, 2016

5:30 PM

1. Review of FY 2017 State Budgets
  - a. Lawnhill Terrace and Oak Park – Darnel and Jamie
  - b. Czescik Homes – Paul and Judy
  - c. Wormer – Paul and Laura
2. Review the Resolution for the HCVP – Jackie
3. Review of Quarterly Financial Report (as of 3/31/2016) – Sam
4. Investment Advisory Committee Meeting – Lisa
  - a. Discuss results from discussions with FIA and Webster Treasury Group
  - b. Discuss proposed implementation plan
5. Other Items