



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

January 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, January 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,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal flourish extending to the right. The signature is written over the printed name and title below it.

Vincent J. Tufo  
Executive Director and CEO

Attachment

## Agenda

### Finance Committee Meeting

January 26, 2016

5:30 PM

1. 2015 Draft Scofield Manor Financial Statement – Marcum Auditors
2. 2015 Audit Activity Updates
  - COC Audit - Sam
  - Tax credits, Ripp and Glen - Sam
3. Treasury Items – Lisa
  - a. Review current investment policy and discuss possible updates
  - b. Review current bank/investment accounts/funds
  - c. Discuss next steps
4. Other items