



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 regular Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, January 27, 2016 at 6:10 p.m. at 40 Clinton Avenue, Stamford, Connecticut in the first floor meeting room.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'V. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo  
Executive Director and CEO



## **REGULAR BOARD MEETING**

**January 27, 2016**

**6:10 PM**

**Post House, 40 Clinton Avenue, 1<sup>st</sup> Floor Meeting Room**

### **AGENDA**

1. Approve Minutes of Regular Board Meeting of December 16, 2015
2. Public Comment
3. Board Committee Reports
  - Finance Committee
  - HR Committee
  - Operations Committee
4. Reports from Leadership
  - Executive Director and CEO
5. Resolution:
  - 16-01 Authorize Change Order No. 1 to Independent Communications for Additional Funding and Contract Extension for Public, Media and Community Relations Consulting Services
6. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items