



CHARTER OAK
COMMUNITIESSM

November 13, 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, November 18, 2015 at 6:00 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

NOVEMBER 18, 2015

6:00 PM

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

AGENDA

1. Approve Minutes of Regular Board Meeting of October 28, 2015
2. Public Comment
3. Board Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Operations Committee
4. Scofield Manor Presentation
5. Reports from Leadership
 - Executive Director and CEO
6. Resolutions
 - 15-44 Award Contract for the Carpet Removal & Vinyl Tile Replacement at Rippowam Manor
 - 15-45 Award Contract for Security Guard Services
 - 15-46 Award contract for Strategic Branding, Marketing and Communications Consulting, Phase One, to Celery Design Collaborative
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items