CHARTER OAK
COMMUNITIES℠

December 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, December 16, 2015 at 6:00 p.m. 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

22 Clinton Avenue, Stamford, CT 06901 | P: (203) 977-1400 | F: (203) 977-1419 | TDD/TFY 203 977-1429

CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

DECEMBER 16, 2015

6:00 PM

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

AGENDA

1. Approve Minutes of Regular Board Meeting of November 18, 2015

2. Public Comment

3. Board Committee Reports
   - Finance Committee

4. Reports from Leadership
   - Executive Director and CEO

5. Resolution:

   - 15-47 Authorize the Execution and Delivery of Documents in Connection with Refinancing Rippowam Park Apartments

   - 15-48 Approve Purchase of Chevrolet Express Cargo Vans

   - 15-49 Change Order No. 3 for Fire Pump House and Back Flow Preventer System

   - 15-50 Recall Resolution 15-41 Concerning Payment Standards for the Section 8 Housing Choice Voucher (HCV) Program and establish a new Payment Standard Schedule using the final HUD FY2016 Fair Market Rents

6. Executive Session
   Legal Matters, Real Estate Items, Personnel Items