



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

February 19, 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, February 24, 2016 at 6:00 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 'Vincent J. Tufo'. The signature is fluid and cursive, with a long horizontal stroke extending to the right. It is positioned over the word 'Sincerely,' and partially over the typed name and title below.

Vincent J. Tufo  
Executive Director and CEO



## **REGULAR BOARD MEETING**

**February 24, 2016**

**6:00 PM**

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

### **AGENDA**

1. Approve Minutes of Regular Board Meeting of January 26, 2016
2. Public Comment
3. Board Committee Reports
  - Finance Committee
  - HR Committee
  - Operations Committee
4. Report from Leadership
  - Executive Director and CEO
5. Resolutions:
  - 16-02 Housing Choice Voucher Program (Section 8) Proposed Schedule of Allowances for Tenant Furnished Utilities and Appliances
  - 16-03 Approve the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract
6. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items