



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 special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Monday, February 22, 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'. The signature is fluid and stylized, with a long horizontal stroke extending to the right.

Vincent J. Tufo  
Executive Director and CEO

Attachment

## Agenda

### Finance Committee Meeting

February 22, 2016

5:30 PM

1. Review Quarterly Board Report (as of 12/31/2015) - Sam
2. Audit/Budget Activity Updates - Lisa
  - COC Audit
  - Tax credits, Ripp and Glen – Lisa
  - Scofield Cost Report Audit (2014 – 2013)
  - 2017 Budget Development
3. Treasury Items – Lisa
  - a. Review current bank/investment accounts/funds
  - b. Discuss next steps
4. Other items