



CHARTER OAK
COMMUNITIESSM

April 22, 2016

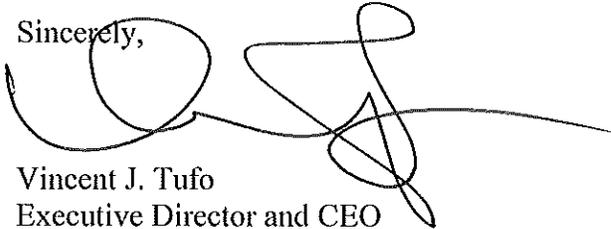
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

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, April 27, 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,



Vincent J. Tufo
Executive Director and CEO



REGULAR BOARD MEETING

April 27, 2016

6:00 PM

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

AGENDA

1. - Approve Minutes of Regular Board Meeting of March 23, 2016
- Approve Minutes of Special Board Meeting of April 12, 2016

2. Public Comment

3. Board Committee Reports
 - Finance Committee
 - HR Committee
 - Operations Committee

4. Report from Leadership
 - Executive Director and CEO

5. Resolutions:
 - 16-11 Approve the State Budgets for FYE June 30, 2017 (Moderate Rent, Lawnhill, Oak Park, Wormser Congregate, Edward Czescik Homes)

 - 16-12 Authorize the transfer of \$500,000 from the Housing Choice Voucher (HCV) Program Unrestricted Net Position (UNP) account to its Net Restricted Position (NRP) account to prevent a program deficit due to insufficient HAP renewal funding.

 - 16-13 Authorize the Housing Authority of the City of Stamford d/b/a Charter Oak Communities ("HACS") to (i) enter into a certain ground lease with Park 215 Limited Partnership (the "Partnership"), (ii) enter into a certain Declaration of Easement in favor of the Project (as defined below), (iii) enter into that certain Loan Agreement and Promissory Note in favor of the City of Stamford (the "City") and evidencing the City Capital Funds, and (iv) authorize the City Capital Loan, the RHF Loan and the Fee-In-Lieu Loan from HACS to the Partnership all in connection with the Park 215 Project (the "Project").

 - 16-14 Approve Change Order No. 1 for Additional Funding and Contract Extension for HAB, Inc. Software Support Services

 - 16-15 Approve Contract for Mechanical Contractor Services

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