CHARTER OAK
COMMUNITIES℠

June 17, 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, June 22, 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

22 Clinton Avenue, Stamford, CT 06901 | P: (203) 977-1400 | F: (203) 977-1419 | TDD/TFY 800-842-9710

CHARTER OAK
COMMUNITIES

REGULAR BOARD MEETING

June 22, 2016

6:00 PM

40 Post House, 1st Floor Meeting Room

AGENDA

1. Approve Minutes of Regular Board Meeting of May 25, 2016

2. Public Comment

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

4. Report from Leadership
   - Executive Director and CEO

5. Resolutions:

   - 16-23 Award Contract for General Legal Services to Shipman and Goodwin, LLP

   - 16-24 Approve Change Order No. 1 for Additional Security Guard Services at Lawnhill Terrace and Oak Park with Century Protective Services, Inc.

   - 16-25 Approve 2017 Operating Budget for Federal Low Income Public Housing Program (LIPH)

   - 16-26 Approve the Revised Finance Department Investment Policy

   - 16-27 Approve 2017 Operating Budget for the Management Administration Enterprise (MAE)

   - 16-28 Approve 2017 Operating Budget for the Housing Choice Voucher Program (HCV)

   - 16-29 Authorize Change Order No. 1 to Contract with Advanced Computer Technologies (ACT) for Additional Network Support Services

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