



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

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 special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Monday, June 20, 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', written over a horizontal line.

Vincent J. Tufo  
Executive Director and CEO

Attachment

**Agenda**

**Finance Committee Meeting**

**June 20, 2016**

**5:30 PM**

**Attendees:**

1. Review of the FY 2017 Budgets
  - a. Low Income Public Housing – Resolution 16-25
  - b. HCVP – Resolution 16-28
  - c. MAE (Management Administration Enterprise) Budget and Model – Resolution 16-27
2. Review the Revised Investment Policy – Resolution 16-26
3. Other Items