



CHARTER OAK  
COMMUNITIES<sup>SM</sup>

July 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, July 27, 2016 at 6:15 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.

Vincent J. Tufo  
Executive Director and CEO



## REGULAR BOARD MEETING

July 27, 2016

6:15 p.m.

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

### AGENDA

1. Approve Minutes of Regular Board Meeting of June 22, 2016
2. Public Comment
3. Board Committee Reports
  - HR Committee
  - Operations Committee
  - Finance Committee
4. Report from Leadership
  - Executive Director and CEO
5. Resolutions:
  - 16-30 Acceptance of Charter Oak Communities Write-Off of Public Housing Tenant Accounts Receivable Balances Over \$5,000.
  - 16-31 Approve Contract with Peerless Electric, Inc. for Electrical Contractor Services.
  - 16-32 Approve Change Order No. 4 for added funding to the Contract with Absolute Staffing, LLC for Recruitment Services.
6. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items