



August 19, 2016

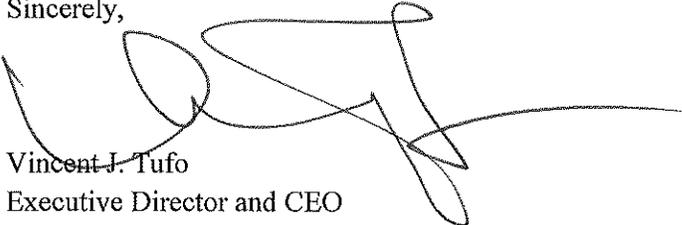
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the regular Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, August 24, 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**

**August 24, 2016**

6:00 p.m.

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

### **AGENDA**

1. Approve Minutes of Regular Board Meeting of July 27, 2016
2. Public Comment
3. Board Committee Reports
  - HR Committee
  - Operations Committee
  - Finance Committee
4. Report from Leadership
  - Executive Director and CEO
5. Resolutions:
  - 16-33 Approve the 2016 SEMAP (Section 8 Management Assessment Program) Certification
6. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items