CHARTER OAK
COMMUNITIES℠

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 special 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 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,

Vincent J. Tufo
Executive Director and CEO

Attachment

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

Agenda

Finance Committee Meeting

August 24, 2016

5:30 PM

1. Review the 6/30/2016 Updated Financial Model for MAE and Rippowam Corporation.
2. Review Internal Reviews Completed
3. 2016 Audit Update
4. Other Items