



CHARTER OAK
COMMUNITIESSM

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 Tuesday, August 23, 2016 at 9:00 a.m. at 22 Clinton Avenue, Stamford, CT in the second 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', with a long horizontal flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda

Operations Committee Meeting

August 23, 2016

9:00 AM

1. Operations Board Report – Presentation
2. Resolution:
 - Approve the 2016 SEMAP (Section 8 Management Assessment Program) Certification.
3. Update on Lawn Hill Terrace Relocation
4. Review status of on-going Contract Administration activity