



CHARTER OAK
COMMUNITIESSM

September 23, 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, September 26, 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'. The signature is stylized and somewhat abstract, with overlapping loops and a long horizontal stroke extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

Agenda

Finance Committee Meeting

September 26, 2016

5:30 PM

1. Scofield Manor
 - Revised Management Agreement - Lisa
 - Revised Promissory Note - Lisa
 - Proposed FY 2017 Budget – Darnel, Lavern
2. Review HCVP Model
 - 2017 FMR's/Payment Standard
 - Current and out-year projections – Consuelo, Jackie
 - Use of reserves, etc. – Consuelo, Jackie
3. 2016 Audit Update – Sam
4. Other Items