



CHARTER OAK
COMMUNITIESSM

October 21, 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 Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, October 26, 2016 at 6 p.m. at 40 Clinton Avenue, Stamford, CT 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', with a long horizontal flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment



REGULAR BOARD MEETING

October 26, 2016

6:00 p.m.

40 Post House, 1st Floor Meeting Room

AGENDA

1. Approve Minutes of Regular Board Meeting of September 28, 2016
2. Public Comment
3. Board Committee Reports
 - HR & Operations Committee
 - Finance Committee
4. Report from Leadership
 - Executive Director and CEO
5. Resolutions:
 - 16-39 Increase Payment Standards for the Section 8 Housing Choice Voucher Program to comply with HUD 2016 Fair Market Rent Calculations.
 - 16-40 Award Contract to Northeast Generator, Inc. for Emergency Generator Improvements at Stamford Manor
 - 16-41 Approve Award to Young Developers, LLC for Roof Replacement at Sheridan Mews
6. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items