



October 22, 2021

Ms. Lyda Ruijter  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06901

Dear Ms. Ruijter,

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 27, 2021 at 6:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/89222088308> or by phone at (646) 876-9923 and enter the:

Meeting ID: 892 2208 8308

Password: 209951

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Natalie Coard", is written over a light blue circular stamp.

Natalie Coard  
Executive Director

Attachment



## **REGULAR BOARD MEETING**

**October 27, 2021**

6:00 p.m.

Zoom Conference

### **AGENDA**

1. Approve Minutes of the COC Board Meeting of September 22, 2021
2. Public Comment
3. Board Committee Reports
  - HR Committee Meeting
  - Finance Committee Meeting
  - Operations Committee Meeting
4. Report from Executive Director
5. Strategic Overview from Chief Executive Officer
6. Board Discussion – Children's Playgrounds at COC Properties
7. Resolutions:
  - 21-26 Authorization of Issuance and Sale of Multifamily Housing Revenue Notes Not Exceeding \$10,500,000 for Lawnhill Terrace 4, Series 2021
  - 21-27 Award Contract to BRD Builders, LLC for Site Renovations at Lawn Ave Townhouses
  - 21-28 Award Contract for Landlord/Tenant Legal Services to Chesson & Schweickert, LLC d/b/a Landlord Law Firm
  - 21-29 Award Contract to BRD Builders, LLC for Office Renovations at Clinton Manor
  - 21-30 Approve Operations Transfer Agreement for Scofield Manor Residential Care Home between Charter Oak Communities & Stamford Elderly Housing Corporation and Center Management, Inc.
8. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items