



December 3, 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, December 8, 2021 at 6:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/85025477032> or by phone at (646) 876-9923 and enter the following:

Meeting ID: 850 2547 7032

Password: 734484

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**

**December 8, 2021**

6:00 p.m.

22 Clinton Avenue, 1<sup>st</sup> Floor Conference Room  
&  
Zoom Conference

### **AGENDA**

1. Approve Minutes of the COC Board Meeting of November 17, 2021
2. Public Comment
3. Report from Executive Director
4. Strategic Overview from Chief Executive Officer
5. Resolutions:
  - 21-31 Approve Easement with City of Stamford at Stamford Manor Property
  - 21-32 Accept City of Stamford Year 47 Community Development Block Grant (CDBG) for Replacement of the Dining Room Air Conditioning units at Wormser Congregate
  - 21-33 Approve the Housing Choice Voucher (HCV) Program Administrative Plan
6. Executive Session  
Legal Matters, Real Estate Items, Personnel Items