

March 17, 2022

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

Dear Ms. Ruijter:

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, March 22, 2022 at 5:00 p.m. via Zoom conferencing. Please join the Zoom Meeting by going to https://us02web.zoom.us/j/81025278264 or by phone at (646) 876-9923 and enter the:

Meeting ID: 810 2527 8264

Passcode: 583020

The agenda for the meeting is attached.

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

Sincerely,

Executive Director

Attachment

Agenda

Operations Committee Meeting

March 22, 2022

5:00 P.M.

- 1. HCV Voucher Utilization
- 2. February Accounts Receivable Status
- 3. Rent Relief/Arrears Report
- 4. Flat Rent Schedule
- 5. Clinton Manor Waitlist Opening
- 6. Procurement Activity
 - a. Taylor Street Professional Management Services
 - b. Wormser Outsourcing Attendant Services
- 7. Capital Projects & Procurement Update
 - a. Resolution-Electrical Contractor services