



April 21, 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 Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, April 27, 2022 at 6:00 p.m. via a Zoom conference call. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/89477236512> or by phone at (646) 876-9923 and enter the:

Meeting ID: 894 7723 6512

Passcode: 025995

The agenda for the meeting is attached.

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

Sincerely,

Natalie Coard
Executive Director

Attachment



REGULAR BOARD MEETING

April 27, 2022

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the Special COC Board Meeting of April 13, 2022
2. Public Comment
3. Board Committee Reports
 - HR Committee Meeting
 - Operations Committee Meeting
 - Finance Committee Meeting
4. Report from Executive Director
5. Strategic Overview from Chief Executive Officer
6. Board Discussion – Board Member Attendance at Committee Meetings
7. Resolutions:
 - 22-09 Approve FYE June 30, 2023 Budget for Oak Park
 - 22-10 Approve FYE June 30, 2023 Budget for Wormser Congregate Program
 - 22-11 Approve 2022 Congregate Fee and Rent Increases for Wormser
 - 22-12 Award Contract to Peerless Electric, Inc for Electrical Contractor Services
 - 22-13 Approve Easement, Right of Access and Associated Documents for City of Stamford to Construct Pedestrian Bridge at 26 Main Street
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items