



June 16, 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, June 21, 2022 at 5:30 p.m. at the Post House building main conference room at 40 Clinton Avenue and via Zoom conferencing. Please join the Zoom Meeting by going to <https://us02web.zoom.us/j/81626375771?pwd=TIVYRTFzYThmdjhKQnUvQ1p1NjFndz09> or by phone at (646) 876-9923 and enter the:

Meeting ID: 816 2637 5771

Passcode: 799635

The agenda for the meeting is attached.

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

Sincerely,

Natalie Coard
Executive Director

Attachment

Agenda

Finance Committee Meeting

June 21, 2022

5:30 P.M.

1. FY 2023 Federal Budget Resolution (Stamford Manor, Lawn Avenue, Sheridan Mews, Ursula Park and Connecticut Avenue) – Kevin and Sam
2. FY 2023 MAE and Rippowam Corporation Budget Resolution – Darnel
3. Fiduciary Oversight Checklist (Q2 Review and Q3 Planning) – Lisa & Darnel
4. Resolution for Oak Park Write-off – discussed in Operations Committee
5. Other

Handwritten signature