



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 Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, June 22, 2022 at 6:00 p.m. via a Zoom conference call and in person at 40 Clinton Avenue main conference room. Please join the Zoom Meeting by going to or by phone at (646) 876-9923 and enter the:  
<https://us02web.zoom.us/j/87203523559?pwd=TWo3NEExYTG5Uay9ONmdGeE5vWkFHUT09>

Meeting ID: 872 0352 3559

Passcode: 227557

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**

**June 22, 2022**

6:00 p.m.

Zoom Conference

### **AGENDA**

1. Approve Minutes of the COC Board Meeting of May 25, 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: Housing Affordability
7. Resolutions:
  - 22-18 Approve the Central Office Cost Center (COCC) operating budget for the twelve-month period ending June 30, 2023
  - 22-19 Approve the Federal Low-Income Public Housing Program (LIPH) operating budget for the twelve month period ending June 30, 2023
8. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items