

November 10, 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, November 15, 2022, at 5:00 p.m. via Zoom conferencing. Please join the Zoom Meeting by going to the Zoom link below or by phone at (646) 876-9923 and enter the Meeting ID and Passcode:

https://us02web.zoom.us/j/86721628276?pwd=OGU0Q0dweThkUXBqR1RwNUdGdlVtdz09

Meeting ID: 867 2162 8276

Passcode: 312846

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

November 15, 2022

5:00 p.m.

- 1. 9/30/2022 Financial Report Sam
- 2. Investment Program Update Sam and Lisa
- 3. Cyber Security Sub-Committee Report Ken and Committee Members
- 4. Audit Updates Alexis
- 5. Other