



February 17, 2023

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, February 22, 2023 at 6:00 p.m. via a Zoom conference call and in person at Post House, 40 Clinton Avenue, main conference room. Please join the Zoom Meeting by going to the link:

<https://us02web.zoom.us/j/85812617559?pwd=MExKUTVmQ2tPMFE3ZzdYM1V3MUhSZz09>

or by phone at (646) 876-9923 and enter the:

Meeting ID: 858 1261 7559

Passcode: 264539

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

February 22, 2023

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the COC Board Meeting of January 25, 2023
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. Resolutions:
 - 23-02 Accept Utility Allowance Schedule for the Housing Authority of the City of Stamford
 - 23-03 Approval of 2022 Discretionary 401 (a) Plan Contribution
 - 23-04 Authorize Collective Bargaining Agreement with the Teamsters Local 145 Maintenance
 - 23-05 Authorize Collective Bargaining Agreement with the Teamsters Local 145 Scofield
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items