### STAMFORD ELDERLY HOUSING CORPORATION

# 22 Clinton Avenue Stamford, Connecticut 06901

March 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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, March 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:

 $\underline{\text{https://us02web.zoom.us/j/86538558946?pwd=aG9od0YxcVJ0ZHp4L0MxYXhvR25RZ}}\underline{\text{z09}}$ 

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

Meeting ID: 865 3855 8946

Passcode: 738477

The agenda for the meeting is attached.

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

Sincerely,

Natalie Coard Executive Director

Attachment

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22 Clinton Avenue Stamford, Connecticut 06901

## NOTICE OF BOARD MEETING March 22, 2023 6:00 p.m.

To: Rich Ostuw
Lester McKoy
John Coff
Sheila Williams-Brown

#### **AGENDA**

- a. Call to Order
- b. Approve Minutes of September 28, 2022
- c. Resolutions:
  - 23-S-01: Accept the Audited Financial Statements for Year Ended September 30, 2022 for Scofield Manor
- d. Adjourn