

September 22, 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, September 27, 2023, at 6:10 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/87238840396?pwd=UUINbmJ1Rlk4UHo3cmFvOW9mbncvUT09

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

Meeting ID: 872 3884 0396

Passcode: 536983

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

**September 27, 2023** 

6:10 p.m.

**Zoom Conference** 

## **AGENDA**

- 1. Approve Minutes of the COC Board Meeting of August 23, 2023
- 2. Public Comment
- 3. Board Committee Reports
  - HR Committee Meeting
  - Operations Committee Meeting
  - Finance Committee Meeting
- 4. Report from Executive Director
- 5. Presentation of the 2023 Midyear Progress Update
- 6. Resolutions:
  - 23-23: Increase Payment Standards for the Section 8 Housing Choice Voucher Program to comply with HUD FY2024 Fair Market Rent Calculations.
- 7. Executive Session

Legal Matters, Real Estate Items, Personnel Items