



October 19, 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, October 25, 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](#):

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

Meeting ID: 884 5579 4077

Passcode: 036098

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**

**October 25, 2023**

6:00 p.m.

Zoom Conference

### **AGENDA**

1. Approve Minutes of the COC Board Meeting of September 27, 2023
2. Public Comment
3. Board Committee Reports
  - HR Committee Meeting
  - Operations Committee Meeting
  - Finance Committee Meeting
4. Presentation of the 2023 Midyear Progress Update
5. Report from Executive Director
6. Strategic Overview from Chief Executive Officer
7. Executive Session
  - Legal Matters, Real Estate Items, Personnel Items