

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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, October 24, 2023, at 6:00 p.m. via Zoom conference. Please join the Zoom Meeting by going to the link:

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

Meeting ID: 814 8838 4083

Passcode: 733305

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**

## October 24, 2023

## <u>6:00 p.m.</u>

- 1. MIS Project Update Sam and Ken
- $2. \quad Cyber\ Committee\ Board\ Update-Ken$
- 3. Fiduciary Checklist Review (Q3 2023) Lisa
- 4. Audit Updates Alexis
- 5. Other