



December 8, 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, December 12, 2023, at 6:00 p.m. via Zoom conference. Please join the Zoom Meeting by going to this link:

<https://us02web.zoom.us/j/84790512492?pwd=WEZPYm9tSXZzbWVvZ29JWEVIUFJDQT09>

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

Meeting ID: 847 9051 2492

Passcode: 788432

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

December 12, 2023

6 p.m.

1. Proposed FY 2024 Operating Budgets (Resolutions) – Darnel, Beth, and Chris
2. Yardi Software and Wise Consulting Contracts (Resolutions) – Sam and Ken
3. Audit Updates – Alexis and Kevin
4. Other