



January 19, 2024

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, January 24, 2024, 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:

<https://us02web.zoom.us/j/85126121351?pwd=Zlc2dXdCWjlnREFwT3hrSGNFMzJJdz09>

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

Meeting ID: 851 2612 1351

Passcode: 344555

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

January 24, 2024

6:00 p.m.

AGENDA

1. Approve Minutes of the COC Board Meeting of December 13, 2023
2. Public Comment
3. Board Committee Reports
 - Human Resources
 - Operations
 - Finance
4. Report from Executive Director
5. Strategic Overview from Chief Executive Officer
6. Resolutions:
 - 24-01: Adopt Revised Investment Policy Statement
 - 24-02: Approve the Housing Choice Voucher (HCV) Program Administrative Plan
 - 24-03: Approve policy updates to the Admissions and Continued Occupancy Policy (ACOP)
 - 24-04: Award of Contract for Refuse Collection Services
7. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items