



April 4, 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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Wednesday, April 10, 2024, at 6:00 p.m. via Zoom conferencing. Please join the Zoom Meeting by going to:

<https://us02web.zoom.us/j/87570120661?pwd=Z3ZyTk1VZUpSdm1nczE0R1lhTGtFdz09>

or by phone at (646) 931-3860 and enter the:

Meeting ID: 875 7012 0661

Passcode: 220274

The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

Natalie Coard
Executive Director

Attachment



NOTICE OF A SPECIAL MEETING

April 10, 2024

6:00 PM

Post House, 40 Clinton Avenue

To: Rich Ostuw
John Coff
Lester McKoy
Divya Malhotra
Alexandro Morris

You are hereby notified of a Special Meeting of the Commissioners of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities to be held Wednesday, April 10, 2023, at 6:00 p.m. via Zoom.

Agenda

1. Call to order
2. Agency Plan overview by Executive Director
3. Resolutions:
 - 24-10: Approve the 2024 Annual Agency Plan
 - 24-11: Approval of Capital 2024 Capital Fund Program
4. Executive Session
Legal Matters, Real Estate Items, Personnel Items.
5. Adjourn