



June 21, 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, June 26, 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:

[J}Jt ps://us02web.zoom.us/j/83281266366?pwd=FMmfq7Uc9Ci7ZWfM19xaVZzOUacnkKJ](https://us02web.zoom.us/j/83281266366?pwd=FMmfq7Uc9Ci7ZWfM19xaVZzOUacnkKJ)

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

Meeting ID: 832 8126 6366

Passcode: 676868

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

June 26, 2024

6:00 p.m.

AGENDA

1. Approve Minutes of the COC Board Meeting of May 22, 2024
2. Public Comment
3. Board Committee Reports
 - Human Resources
 - Operations
 - Finance
4. Board Discussion – Enhance Board capability and performance
5. Report from Executive Director
6. Strategic Overview from Chief Executive Officer
7. Resolutions:
 - 24-22: Approve Contract with Whittlesey, P.C. to provide annual auditing and tax Preparation for the Mixed Financed Low Income Housing Tax Credit properties and Scofield Manor for the fiscal years ending 2024 through 2028.
 - 24-23: Approve Contract with Marcum LLP to provide annual auditing and tax services for the Public Housing Authority, Multi-Family (2 Properties) and Scofield Manor Cost Report for the fiscal years ending 2024 through 2028.
 - 24-24: Award Contract for: RFP 24-0004, Labor and Employment Legal Services to Kainen, Escalera & McHale, P.C.
 - 24-25: Award Contract to Brian Capone Land Services for Snow Removal Services
 - 24-26: Award Contract to Nouveau Elevator Service Corp. for Elevator Maintenance Services
 - 24-27: Approve Contract Change Order No. 1 to the Contract with Family Centers, Inc. for Resident Services, Family Self-Sufficiency and Relocation Services
 - 24-28: Approval of FY 2025 Operating Budget for Rippowam Corporation:
 - 24-29: Approve the Management, Administrations & Enterprise (MAE) operating budget for the twelve-month period ending June 30, 2025
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items