

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 Special Board Meeting of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities is scheduled for Tuesday, June 25, 2024, at 5:30 p.m. via Zoom conference. Please join the Zoom Meeting by going to the link:

https://us02web.zoom.us/j/81123295388?pwd=tmYG7HgIXzRNI7YboTFnoGMp9G3ngp.1

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

Meeting ID: 811 2329 5388

Passcode: 985253

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**

## **Operations Committee Meeting**

## June 25, 2024

## 5:30 p.m.

- 1. May 2023 Accounts Receivable Update and Arrears
- 2. HUD Initiatives
  - a. National Standards for the Physical Inspection of Real Estate (NSPIRE) Inspections
  - b. Housing Information Portal (HIP)
  - c. The Housing Opportunity Through Modernization Act (HOTMA)
- 3. Procurement & Capital Projects Update
- 4. Resolutions:
  - 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