



July 18, 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, July 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](#):

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

Meeting ID: 813 4718 8342

Passcode: 088047

The agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in black ink that reads "Natalie Coard". The signature is fluid and cursive, with the first name and last name clearly legible.

Natalie Coard
Executive Director

Attachment



REGULAR BOARD MEETING

July 24, 2024

6:00 p.m.

AGENDA

1. Approve Minutes of the COC Board Meeting of June 26, 2024
2. Public Comment
3. Board Committee Reports
 - Human Resources
 - Operations
 - Finance
4. Report from Executive Director
5. Resolutions:
 - 24-30: Acceptance of Charter Oak Communities Write-Off of Tenant Accounts Receivable Balances Over \$5,000
 - 24-31: Authorize Ground Lease of Oak Park 1 Site to Oak Park Phase 1 LLC
 - 24-32: Authorize Lending of Sponsor Loans
6. Executive Session - Succession Planning