



REGULAR BOARD MEETING

April 28, 2021

6:00 p.m.

Zoom Conference

AGENDA

1. Approve Minutes of the Special Board Meeting of April 13, 2021
2. Public Comment
3. Board Committee Reports
 - HR Committee Meeting
 - Operations Committee Meeting
 - Finance Committee Meeting
4. Report from Executive Director
5. Strategic Overview from Chief Executive Officer
6. Board Discussion – State Legislative Priorities
 - What specific topics should we identify to bring awareness among our elected officials?
 - How do we engage our elected officials from Stamford around our legislative priorities?
 - What are your thoughts about drafting legislative priorities and hosting annual events to our policy makers?
 - How are policies and legislative bills followed by the agency? Is there a staff member that tracks certain housing bills and brief the executive team?
7. Resolution:
 - 21-11 Approve FYE June 30, 2022 Budgets for the State Moderate Rent- Lawnhill Terrace, Oak Park and Wormser Congregate Program
 - 21-12 Adopt Updated Flat Rent Schedule for all Federal Low Rent Public Housing Properties
8. Executive Session
 - Legal Matters, Real Estate Items, Personnel Items.

TOWN CLERK, CITY OF STAMFORD

FILED: APR 26 2021