

MINUTES OF A SPECIAL BOARD MEETING OF
THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF STAMFORD
APRIL 12, 2023

A Special Board meeting of the Commissioners of the Housing Authority of the City of Stamford was held at 40 Clinton Avenue, Stamford and using the remote connection meeting platform, Zoom, on Wednesday, April 12, 2023.

Commissioner Ostuw called the meeting to order at 6:17 p.m.

A. Attendees

Board Members: Rich Ostuw Absent: Divya Malhotra
Lester McKoy
John Coff
Sheila Williams-Brown

Present: Vin Tufo
Natalie Coard
Jon Gottlieb
Ken Montanez
Peter Stothart
Christine Young

B. Agency Plan Overview

Ms. Coard reported that the purpose of the meeting was to approve the 2023 Agency Plan. Ms. Coard highlighted the Goals and Objectives of each section: Asset Management, Development & Redevelopment, Leased Housing Programs, Supportive & Resident Services, Organizational Administration, Entrepreneurial Activities, and Transformational Activities. The goals have a direct connection to the core objectives goals for all of the divisions; Corporate Service Group, Operation Service Group, Rippowam Corporation, and Dovetail. Mr. Stothart provided a breakdown of the capital funding annual statement and the five-year plan; he discussed the work to be completed. Ms. Coard noted that residents had an opportunity to participate and provide feedback on the Agency Plan via email or by phone; no feedback was provided or submitted regarding the plan.

C. Resolutions

23-07 Approve the 2023 Annual Housing Agency Plan

➤ Commissioner Ostuw moved, Commissioner McKoy seconded.

Be it resolved by the Commissioners of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities that the 2023 Annual Agency Plan is hereby approved

This Resolution was passed.

Ayes: Rich Ostuw
Lester McKoy
John Coff
Sheila Williams-Brown
Nays: None

23-08 Approval of the Capital Fund Program Annual Statement and Five-Year Plan 2023 Capital Fund Program CT26P007501-23 Capital Improvement Grant

➤ Commissioner Ostuw moved, Commissioner Williams-Brown seconded.

Be it resolved, that the Board of Commissioners of the Housing Authority of the City of Stamford approve the Annual Statement and Five Year Plan for the FY 2023 Capital Fund Capital Improvement Grant in the amount of \$1,103,400. (See attached forms HUD-50075.1 & 50075.2)

This Resolution was passed.

Ayes: Rich Ostuw
John Coff
Lester McCoy
Sheila Williams-Brown

Nays: None

D. Executive Session

Executive Session was held.

E. Adjournment

At 6:38 p.m., the meeting was adjourned after a motion duly made by Commissioner Ostuw and seconded by Commissioner Coff.

Natalie Coard
Executive Director