## MINUTES OF THE REGULAR BOARD MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF STAMFORD AUGUST 28, 2024

A regular Board meeting of the Commissioners of the Housing Authority of the City of Stamford was held on the Zoom remote connection meeting platform on Wednesday, August 28, 2024.

Commissioner Ostuw called the meeting to order at 6:02 p.m.

## A. Attendees

Present:	Rich Ostuw John Coff Lester McKoy	Absent:
	Alexandro Morris	
	Divya Malhotra	
Advisory Board:	Ronice Latta	Absent: Ari Goldstein
	Bianca Shinn-Desras	Jacyln Williams
Present:	Jon Gottlieb	
	Natalie Coard	
	Jackie Figueroa	
	Beth Janney	
	Ed Poole	
	Christine Young	

## B. <u>Approval of Minutes</u>

- Approval of minutes of the COC Board Meeting of July 24, 2024

Commissioner Coff moved; Commissioner McKoy seconded.

The minutes were approved.

Ayes:Rich OstuwNays:NoneLester McKoyJohn CoffAlexandro MorrisDivya Malhotra

## C. <u>Resolution</u> –

24-32: Approve the 2024 SEMAP (Section 8 Management Assessment Program) Certification

Commissioner Coff moved; Commissioner Malhotra seconded.

Be it resolved by the Commissioners of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities that the 2024 SEMAP (Section 8 Management Assessment Program) Certification is hereby approved for submission to the U.S. Department of Housing and Urban Development (HUD).

The resolution was passed.

Ayes: Rich Ostuw Nays: None John Coff Lester McKoy Alexandro Morris Divya Malhotra **D.** <u>Adjournment</u> - At 6:22 p.m., after a motion duly made by Commissioner Coff and seconded by Commissioner Malhotra the Board meeting was adjourned.

Natalie Coard Executive Director