

**MINUTES OF A SPECIAL BOARD MEETING OF
THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF STAMFORD**
APRIL 9, 2025

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 9, 2025.

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

A. Attendees

Board Members: Rich Ostuw
 Lester McKoy
 Alexandro Morris

Advisory Board Members: Jonny Lach
 Bianca Shinn-Desras

Present: Natalie Coard
 Jackie Figueroa
 Jonthan Gottlieb
 Ken Montanez
 Vin Tufo
 Tyra Wallace
 Christine Young

B. Agency Plan Overview

Ms. Figueroa reported that the purpose of the meeting was to approve the 2025 Agency Plan that is submitted to Housing Urban and Development (HUD) for approval. Ms. Figueroa provided an overview of the Goals and Objectives outlined in each section of the Plan, which include Asset Management, Development & Redevelopment, Leased Housing Programs, Supportive & Resident Services, Organizational Administration, Entrepreneurial Activities, and Transformational Activities. Ms. Figueroa noted that the goals are aligned with objectives of all divisions: Corporate Service Group, Operation Service Group, Rippowam Corporation, and Dovetail. She further highlighted that the Plan includes the final phase of the Rental Assistance Demonstration RAD/Section 8 Blend conversions at Stamford Manor and implementation of project-based vouchers at Oak Park Phase 1.

Ms. Figueroa stated that the residents were given an opportunity to provide feedback on the Agency Plan by the scheduled meeting, email or by phone. However, no comments or feedback were received.

C. Resolutions

25-10 Approve the 2025 Annual Housing Agency Plan

➤ Commissioner McKoy moved, Commissioner Morris seconded.

Be it resolved by the Commissioners of the Housing Authority of the City of Stamford d/b/a Charter Oak Communities that the 2025 Housing Agency Plan is hereby approved.

This Resolution was passed.

Ayes: Rich Ostuw
 Lester McKoy
 Alexandro Morris

Nays: None

**25-11 Approve the Capital Fund Program Annual Statement and Five-Year Plan
2025 Capital Fund Program CT26P007501-25 Capital Improvement Grant**

➤ Commissioner McKoy moved, Commissioner Morris 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 2025 Capital Fund Capital Improvement Grant in the amount of \$1,010,065.00. (See attached forms HUD-50075.1 & 50075.2)

This Resolution was passed.

Ayes: Rich Ostuw
Lester McKoy
Alexandro Morris

Nays: None

D. Executive Session

No Executive Session was held.

E. Adjournment

At 6:12 p.m., the meeting was adjourned after a motion duly made by Commissioner Ostuw and seconded by Commissioner McKoy.

Natalie Coard
Executive Director