

**58 Progress Drive Housing Corporation  
40 Clinton Avenue, Suite 101  
Stamford, CT 06901**

January 17, 2014

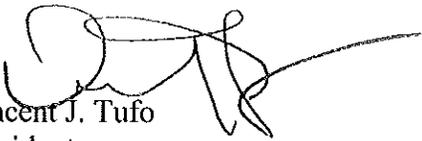
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford Housing  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the 58 Progress Drive Housing Corporation will be held on Wednesday, January 22, 2014 at 7:10 PM at 40 Clinton Avenue, Stamford, CT in the first floor meeting room. An agenda for the meeting is attached.

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

Sincerely,

  
Vincent J. Tufo  
President

VJT:mbh  
\\Progress Dr\Loglisci 58 PD 01 22 2014  
Att.

**58 PROGRESS DRIVE HOUSING CORP. BOARD MEETING**

**January 22, 2014  
7:10 PM  
Agenda**

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approval of Minutes of December 11, 2013
- c. Resolutions
  - i. Approval of 2014 Operating Budget for Westwood
- d. Adjourn