

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

January 23, 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 a Board Meeting of the 58 Progress Drive Housing Corporation will be held on Tuesday, January 28, 2014 at 5:20 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,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
President

VJT:mbh
\\Progress Dr\Loglisci 58 PD 01 28 2014
Att.

58 PROGRESS DRIVE HOUSING CORP. BOARD MEETING

January 28, 2014

5:20 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

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