

**Glenbrook Road Elderly Housing Corporation  
22 Clinton Avenue  
Stamford, CT 06901**

December 6, 2013

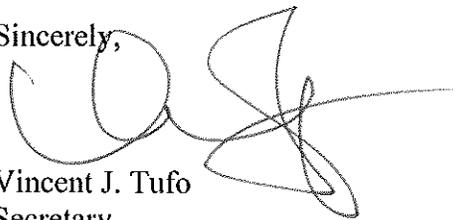
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford Housing  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Glenbrook Road Elderly Housing Corporation will be held on Wednesday, December 11, 2013 at 5:50 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 'V. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo  
Secretary

VJT:mbh  
GEHC\Loglisci 12 11 2013  
Att.

**GLENBROOK ROAD ELDERLY HOUSING CORPORATION**

22 Clinton Avenue  
Stamford, CT 06901

NOTICE OF MEETING  
DECEMBER 11, 2013  
5:50 PM

TO: Courtney Nelthropp  
Kristella Garcia  
Sheila Williams-Brown  
Jack Penfield  
Bill McCullough

You are hereby notified of the Annual Meeting of the Directors of the Glenbrook Road Elderly Housing Corporation to be held on Wednesday, December 11, 2013 at 5:50 PM at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room.

**AGENDA**

**1. Approval of Minutes**

Approve minutes of meeting of April 24, 2013

**2. Resolutions**

13-G-2: Approval of 2014 Operating Budget for Glenbrook Manor

**3. Election of Officers**