

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

April 19, 2013

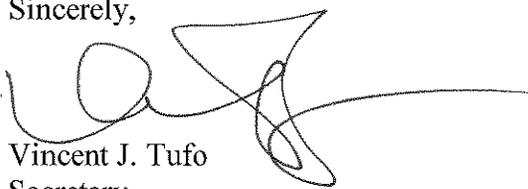
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Glenbrook Road Elderly Housing Corporation will be held on Wednesday, April 24, 2013 at 7:00 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
Secretary

VJT:mbh
GEHC\Loglisci 04 24 13
Att.

GLENBROOK ROAD ELDERLY HOUSING CORPORATION

22 Clinton Avenue
Stamford, CT 06901

NOTICE OF MEETING

APRIL 24, 2013

7:00 PM

TO: Courtney Nelthropp
Tim Hodges
Kristella Garcia
Sheila Williams-Brown
Jack Penfield

You are hereby notified of a meeting of the Directors of the Glenbrook Road Elderly Housing Corporation to be held on Wednesday, April 24, 2013 at 7:00 PM at 40 Clinton Avenue, Stamford, CT, 1st floor meeting room.

AGENDA

1. Approval of Minutes

Approve minutes of meeting of November 28, 2012

2. Resolutions

13-G-1: Acceptance of FY 2012 Audited Financial Statements