

**Greenfield Merrell Housing Corporation  
40 Clinton Avenue, Suite 101  
Stamford, CT 06901**

March 22, 2013

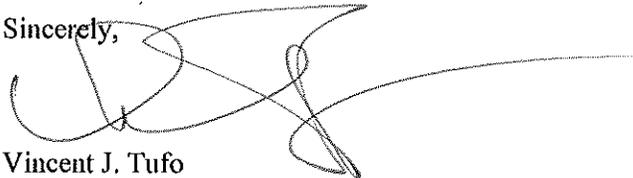
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford Housing  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Greenfield Merrell Housing Corporation will be held on Wednesday, March 27, 2013 at 7:05 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  
\GMHC\Loglisci 2013 03 27  
Att.

**GREENFIELD MERRELL HOUSING CORPORATION BOARD MEETING**

**March 27, 2013  
7:05 PM**

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approval of Minutes of February 27, 2013
- c. Resolutions
  - i. 13-3 Authorize an agreement with Test-Con, Inc. to provide Materials Testing services as proposed in their response to a Request for Proposals issued March 4, 2013.
- d. Adjourn