

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

June 20, 2013

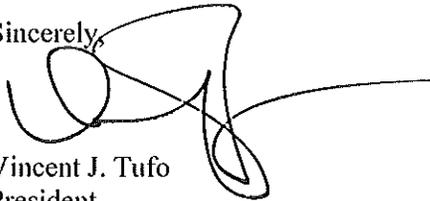
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Greenfield Merrell Housing Corporation will be held on Wednesday, June 26, 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,

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
\\GMHC\Loglisci 2013 06 26
Att.

GREENFIELD MERRELL HOUSING CORPORATION BOARD MEETING

June 26, 2013

7:00 PM

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes of March 27, 2013
- c. Resolutions
 - i. 13-4 Authorize an agreement with Urban Engineers, Inc. to provide Construction Monitoring services as proposed in their response to a Request for Proposals issued February 7, 2011 and Project-Specific Cost Proposal dated May 14, 2013.
- d. Adjourn