

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

February 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, February 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,

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

Vincent J. Tufo  
President

VJT:mbh  
\\GMHC\Loglisci 2013 02 27  
Att.

# GREENFIELD MERRELL HOUSING CORPORATION BOARD MEETING

February 27, 2013

7:05 PM

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

---

- a. Call to Order
- b. Approval of Minutes of November 28, 2012
- c. Resolutions
  - i. 13-1 Authorize an agreement with Stone Harbour Management, LLC to provide Property Management services for Greenfield
  - ii. 13-2 Authorize Greenfield Merrell Housing Corporation (GMHC) to adopt, and authorize the Directors and Officers of GMHC to execute, deliver and act upon, five resolutions attached as exhibits to this resolution, and to take other actions as necessary to close the financing of the Greenfield development project and cause the project to be completed.
- d. Adjourn