

**Lawnhill Terrace 1 Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901**

May 22, 2015

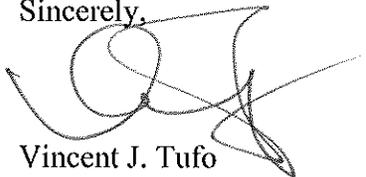
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Board Meeting of Lawnhill Terrace 1 Housing Corporation is scheduled for Tuesday, May 26, 2015 at 5:15 PM at 40 Clinton Avenue, Stamford, CT in the first floor conference room. The 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 large, stylized flourish extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

**Lawnhill Terrace 1 Housing Corporation
Annual Board Meeting**

**May 26, 2015
5:15 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of March 24, 2015
- c. Resolutions:

Resolution 15-5: Authorize Lawnhill Terrace 1 Housing Corporation to enter a ground lease, accept a secured loan from the State Department of Housing (DOH), take other actions to satisfy the terms of the DOH funding, and authorize the execution of documents as necessary to close the DOH loan

Resolution 15-6: Authorize Lawnhill Terrace 1 Housing Corporation to enter a ground lease, accept a secured construction and permanent mortgage loan from JP Morgan Chase (JPMC), guarantee repayment of said loans, take other actions to satisfy the terms of the JPMC loan commitment, and authorize the execution of documents as necessary to close the JPMC loan

Resolutions 15-7: Authorize an agreement with Test-Con, Inc. to provide Materials Testing services as proposed in their response to a Request for Proposals issued May 8, 2015.

- d. Adjourn