

**58 Progress Drive Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901**

August 25, 2014

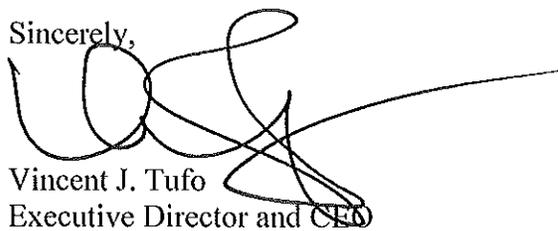
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Board Meeting of 58 Progress Drive Housing Corporation is scheduled for Wednesday, August 27, 2014 at 7:20 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 long horizontal line extending to the right.

Vincent J. Tufo
Executive Director and CEO

Attachment

**58 Progress Drive Housing Corporation
Board Meeting**

**August 27, 2014
7:20 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of December 11, 2013
- c. Resolutions
 - 14-1 Authorize Dwight Capital as Mortgage Lender Mortgagee for Westwood
- d. Adjourn