Lawnhill Terrace 1 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 Lawnhill Terrace 1 Housing Corporation is scheduled for Wednesday, August 27, 2014 at 7 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,

Vincent J. Tufo
Executive Director and CEO

Attachment

Lawnhill Terrace 1 Housing Corporation
Board Meeting

August 27, 2014
7:00 PM
Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

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a. Call to Order

b. Approve Minutes of October 23, 2013

c. Resolutions

14-1 Authorize RBC Capital Markets as Limited Partner and Tax Credit Equity Investor for Lawnhill Terrace 1 Renovations

14-2 Authorize JP Morgan Chase as Construction Financing Mortgagee for Lawnhill Terrace 1 Renovations

d. Adjourn