

**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,

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

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

- 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