Lawnhill Terrace Phase 2 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 Phase 2 Housing Corporation is scheduled for Wednesday, August 27, 2014 at 7:40 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 Phase 2 Housing Corporation
Board Meeting

August 27, 2014
7:40 PM
Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

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a. Call to Order

b. Appointment of Directors

c. Formation of Corporation
   a. Review By-Laws and Articles of Incorporation
   b. Resolutions 14-1 through 14-14

d. Other Business

e. Adjourn