

**Lawnhill Terrace Phase 2 Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901**

August 25, 2014

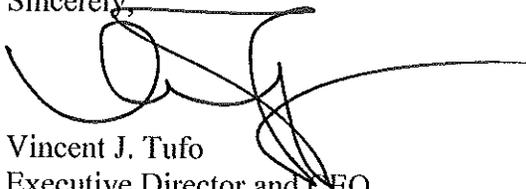
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

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,

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 Phase 2 Housing Corporation
Board Meeting**

**August 27, 2014
7:40 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- 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