

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

December 5, 2014

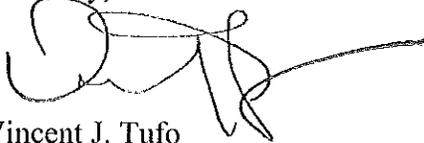
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of 58 Progress Drive Housing Corporation is scheduled for Tuesday, December 9, 2014 at 5:00 PM at 22 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

**58 Progress Drive Housing Corporation
Annual Board Meeting**

**December 9, 2014
5:00 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of August 27, 2014
- c. Resolutions:
 - 14-2 Approval of 2015 Operating Budget for 58 Progress Drive Housing Corporation
 - 14-3 Authorize New Borrowing for Westwood to Replace Existing First Mortgage
- d. Appointment of Community Director
- e. Adjourn