

**Taylor Street Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, CT 06901**

December 5, 2014

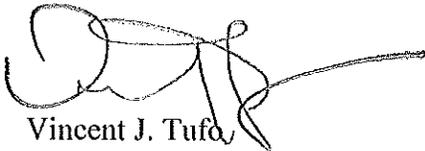
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Taylor Street Housing Corporation will be held on Tuesday, December 9, 2014 at 5:50 PM at 22 Clinton Avenue, Stamford, CT in the first floor meeting room. An 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 stroke extending to the right.

Vincent J. Tufo
President

**TAYLOR STREET HOUSING CORPORATION
ANNUAL MEETING**

**December 9, 2014
5:50 PM**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes of December 11, 2013
- c. Resolutions
 - i. 14-1: Approval of 2015 Operating Budget for Taylor Street Housing Corporation
- d. Appointment of Community Director
- e. Adjourn