Lawnhill Terrace 1 Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901

March 20, 2015

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

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Lawnhill Terrace 1 Housing Corporation is scheduled for Tuesday, March 24, 2015 at 5:15 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,

Vincent J. Tufo
Executive Director and CEO

Attachment

Lawnhill Terrace 1 Housing Corporation
Annual Board Meeting

March 24, 2015
5:15 PM
Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

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a. Call to Order

b. Approve Minutes of December 9, 2014

c. Resolutions

   a. Resolution 15-1: Authorize Lawnhill Terrace 1 Housing Corporation (LTHC) to certify to The Housing Authority of the City of Stamford D/B/A Charter Oak Communities (COC) that it is authorized to adopt, and authorize the Directors and Officers of LTHC to execute, deliver and act upon, eight items attached as exhibits to this resolution, and to take other actions as necessary to close the financing of the Lawnhill Terrace 1 development project and cause the project to be completed.
   b. Resolution 15-2: Authorize Lawnhill Terrace 1 Housing Corporation (LTHC) to certify to JP Morgan Chase Bank that it is authorized to adopt, and authorize the Directors and Officers of LTHC to execute, deliver and act upon, eight items attached as exhibits to this resolution, and to take other actions as necessary to close the financing of the Lawnhill Terrace 1 development project and cause the project to be completed.
   c. Resolution 15-3: Authorize Lawnhill Terrace 1 Housing Corporation (LTHC) to enter into a Limited Partnership Agreement with RBC Tax Credit Equity, LLC (RBC), to create Lawnhill Terrace 1 Limited Partnership, and to take other actions as necessary to secure the equity investment from RBC and to close the financing of the Lawnhill Terrace 1 development project and cause the project to be completed.
   d. Resolution 15-4: Authorize Lawnhill Terrace 1 Housing Corporation (LTHC) to provide certain guaranties of completion and operations to RBC Tax Credit Equity, LLC (RBC), and to take other actions as necessary to secure the equity investment from RBC and to close the financing of the Lawnhill Terrace 1 development project and cause the project to be completed.

d. Adjourn