

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

July 17, 2015

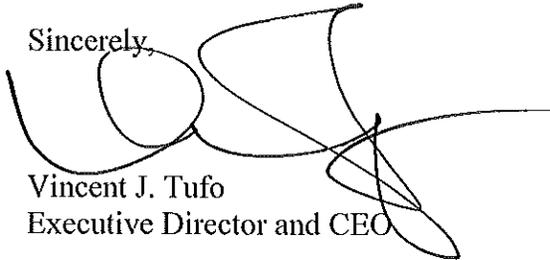
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Board Meeting of Lawnhill Terrace 1 Housing Corporation is scheduled for Tuesday, July 21, 2015 at 5:15 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 'V. Tufo', with a large, stylized flourish extending to the right.

Vincent J. Tufo  
Executive Director and CEO

Attachment

**Lawnhill Terrace 1 Housing Corporation  
Annual Board Meeting**

**July 21, 2015  
5:15 PM  
Agenda**

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approve Minutes of May 26, 2015
- c. Resolutions:

Resolution 15-8: Authorize an Agreement between Lawnhill Terrace 1 Housing Corporation (“LHT1HC”) and Viking Construction, Inc (Viking) for renovation of Lawnhill Terrace, 178-196 Lawn Avenue (even numbers only) and 140-238 Custer Street (even numbers only), Stamford, CT

- d. Adjourn