

**North Street Elderly Housing Corporation
22 Clinton Avenue
Stamford, CT 06901**

December 6, 2013

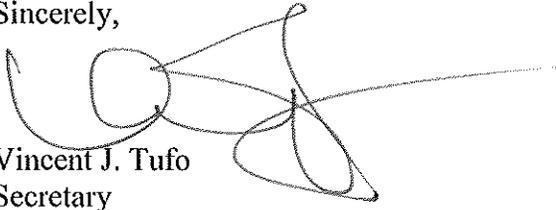
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the North Street Elderly Housing Corporation will be held on Wednesday, December 6, 2013 at 5:45 PM at 40 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,


Vincent J. Tufo
Secretary

VJT:mbh
NSEHC\Loglisci 12 112013
Att.

NORTH STREET ELDERLY HOUSING CORPORATION

22 Clinton Avenue
Stamford, CT 06901

**NOTICE OF MEETING
DECEMBER 11, 2013
5:45 PM**

TO: Courtney Nelthropp
Kristella Garcia
Sheila Williams-Brown
Jack Penfield
Bill McCullough

You are hereby notified of the Annual Meeting of the Directors of the North Street Elderly Housing Corporation to be held on Wednesday, December 11, 2013 at 5:45 PM at 40 Clinton Avenue, Stamford, CT, first floor meeting room.

AGENDA

1. Approval of Minutes

Approve minutes of meeting of April 24, 2013

2. Resolutions

13-2: Approval of 2014 Operating Budget for Rippowam Manor

3. Election of Officers