

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

March 21, 2014

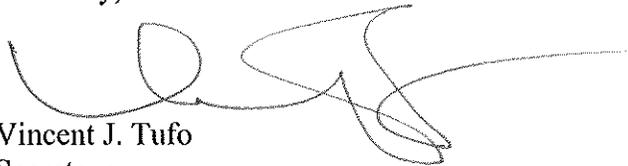
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Meeting of the North Street Elderly Housing Corporation will be held on Wednesday, March 26, 2014 at 5:55 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,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo
Secretary

VJT:mbh
NSEHC\Loglisci 03 26 2014
Att.

NORTH STREET ELDERLY HOUSING CORPORATION

22 Clinton Avenue
Stamford, CT 06901

NOTICE OF MEETING

MARCH 26, 2014

5:55 PM

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

You are hereby notified of a Meeting of the Directors of the North Street Elderly Housing Corporation to be held on Wednesday, March 26, 2014 at 5:55 PM at 40 Clinton Avenue, Stamford, CT, first floor meeting room.

AGENDA

1. Approval of Minutes

Approve minutes of meeting of December 11, 2013

2. Resolutions

14-N-1: Acceptance of FY 2013 Audited Financial Statements