

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

April 19, 2013

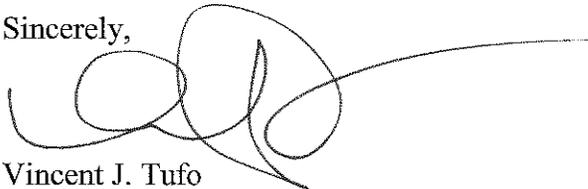
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the North Street Elderly Housing Corporation will be held on Wednesday, April 24, 2013 at 7:05 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 'V. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
Secretary

VJT:mbh
NSEHC\Loglisci 04 24 13
Att.

NORTH STREET ELDERLY HOUSING CORPORATION

22 Clinton Avenue
Stamford, CT 06901

NOTICE OF MEETING

APRIL 24, 2013

7:05 PM

TO: Courtney Nelthropp
Tim Hodges
Kristella Garcia
Sheila Williams-Brown
Jack Penfield

You are hereby notified of a Meeting of the Directors of the North Street Elderly Housing Corporation to be held on Wednesday, April 24, 2013 at 7:05 PM at 40 Clinton Avenue, Stamford, CT, 1st floor meeting room.

AGENDA

1. Approval of Minutes

Approve minutes of meeting of November 28, 2012

2. Resolutions

13-N-1: Acceptance of FY 2012 Audited Financial Statements