

**Palmers Hill Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, CT 06901**

December 6, 2013

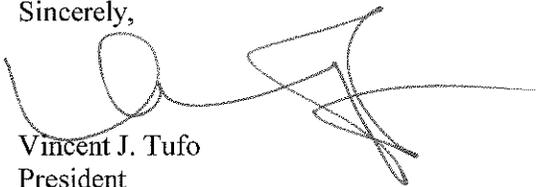
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Palmers Hill Housing Corporation will be held on Wednesday, December 6, 2013 at 7:25 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
President

VJT:mbh
\\PHHC\Loglisci 2013 12 11
Att.

PALMERS HILL HOUSING CORPORATION ANNUAL BOARD MEETING

December 11, 2013

7:25 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes of November 28, 2012
- c. Appointment of Directors and Election of Officers
- d. Adjourn