

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

January 23, 2014

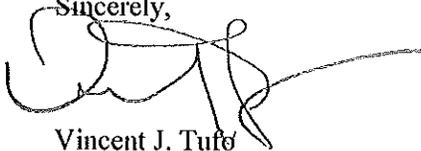
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford Housing  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Palmers Hill Housing Corporation will be held on Tuesday, January 28, 2014 at 5:25 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. Tufi', with a long horizontal line extending to the right.

Vincent J. Tufi  
President

VJT:mbh  
\\PHHC\Loglisci 2014 01 28  
Att.

**PALMERS HILL HOUSING CORPORATION BOARD MEETING**

**January 28, 2014**

**5:25 PM**

**Agenda**

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approval of Minutes of December 11, 2013
- c. Resolutions
  - i. Approval of 2014 Operating Budget for Palmer Square
- d. Adjourn