

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

January 17, 2014

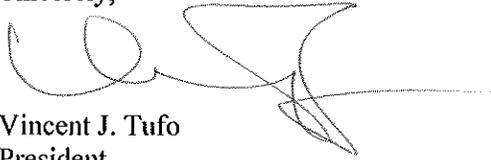
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Palmers Hill Housing Corporation will be held on Wednesday, January 22, 2014 at 7:15 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 2014 01 22
Att.

PALMERS HILL HOUSING CORPORATION BOARD MEETING

**January 22, 2014
7:15 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- 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