

**Park 215 Housing Corporation**  
**40 Clinton Avenue, Suite 101**  
**Stamford, Connecticut 06901**

June 18, 2015

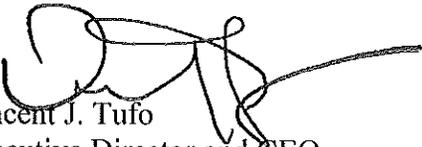
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Regular Board Meeting of Park 215 Housing Corporation is scheduled for Monday, June 22, 2015 at 5:15 PM at 22 Clinton Avenue, Stamford, CT in the first floor conference room. The agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

  
Vincent J. Tufo  
Executive Director and CEO

Attachment

**Park 215 Housing Corporation  
Annual Board Meeting**

**June 22, 2015  
5:15 PM  
Agenda**

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approval of Minutes for December 9, 2014
- c. Resolutions
  - 15-01 Authorize Boston Capital Finance LLC as Permanent Financing Mortgagee for Park 215 Limited Partnership
  - 15-02 Authorize Bank of America as Limited Partner and Tax Credit Equity Investor for Park 215
  - 15-03 Authorize Bank of America as Construction Financing Mortgagee for Park 215 Limited Partnership
- d. Adjourn