

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

January 11, 2013

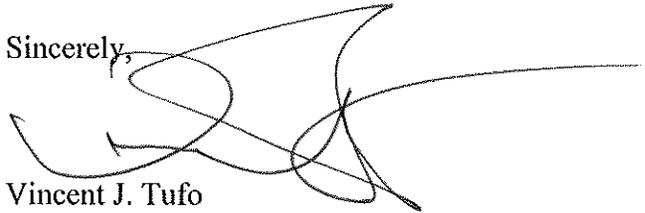
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Stamford Elderly Housing Corporation will be held on Wednesday, January 16, 2013 at 5:55 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
Secretary

VJT:mbh
SEHCLoglisci 2013 01 16
Att.

STAMFORD ELDERLY HOUSING CORPORATION
22 CLINTON AVENUE
STAMFORD, CT 06901

NOTICE OF MEETING
JANUARY 16, 2013
5:55 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 Stamford Elderly Housing Corporation to be held on Wednesday, January 16, 2013 at 5:55 PM at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room.

AGENDA

1. Approval of Minutes

Approve minutes for meeting of November 28, 2012

2. Resolutions

13-S-1 Approval of the Transfer of Funds from the Marie White Fund