

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

September 20, 2013

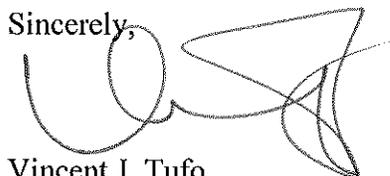
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford Housing  
888 Washington Blvd.  
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Stamford Elderly Housing Corporation will be held on Wednesday, September 25, 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 large, stylized flourish extending to the right.

Vincent J. Tufo  
Secretary

VJT:mbh  
SEHC\Loglisci 2013 09 25  
Att.

**STAMFORD ELDERLY HOUSING CORPORATION**  
22 CLINTON AVENUE  
STAMFORD, CT 06901

NOTICE OF MEETING  
SEPTEMBER 25, 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, September 25, 2013 at 5:55 PM at 40 Clinton Avenue, Stamford, CT, first floor meeting room.

**AGENDA**

**1. Approval of Minutes**

Approve minutes for meeting of March 27, 2013

**2. Resolution**

13-S-3 Approval of the 2013/2014 Operating Budget for Stamford Elderly Housing Corporation