

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

December 6, 2013

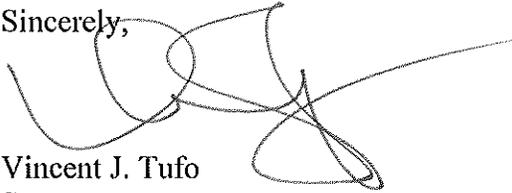
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Stamford Elderly Housing Corporation will be held on Wednesday, December 11, 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 line extending to the right.

Vincent J. Tufo
Secretary

VJT:mbh
SEHC\Loglisci 2013 12 11
Att.

STAMFORD ELDERLY HOUSING CORPORATION
22 CLINTON AVENUE
STAMFORD, CT 06901

NOTICE OF MEETING
DECEMBER 11, 2013
5:55 PM

TO: Courtney Nelthropp
Kristella Garcia
Sheila Williams-Brown
Jack Penfield
Bill McCullough

You are hereby notified of the Annual Meeting of the Directors of the Stamford Elderly Housing Corporation to be held on Wednesday, December 11, 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 September 25, 2013

2. Election of Officers