

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

**NOTICE OF BOARD MEETING**  
July 27, 2016  
6:00 p.m.

To: Courtney Nelthropp  
Tim Hodges  
Bill McCullough  
Jack Penfield  
Sheila Williams-Brown

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**AGENDA**

- a. Call to Order
- b. Approve Minutes of January 27, 2016
- c. Resolution:
  - 16-S-02: Award Contract for Scofield Manor Food Services to Creative Culinary Services
- d. Adjourn