**Palmers Hill Housing Corporation**
**40 Clinton Avenue, Suite 101**
**Stamford, Connecticut 06901**

December 11, 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 the Annual Board Meeting of Palmers Hill Housing Corporation is scheduled for Tuesday, December 15, 2015 at 6:20 p.m. 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
President

Attachment

# Palmers Hill Housing Corporation
# Annual Board Meeting

## December 15, 2015
## 6:20 PM
## Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

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a. Call to Order

b. Approve Minutes of December 9, 2014

c. Resolution:

15-01: Approval of 2016 Operating Budget for Palmer Square LLC

d. Appointment of Directors and Election of Officers

e. Adjourn