

Park 215 Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901

April 22, 2016

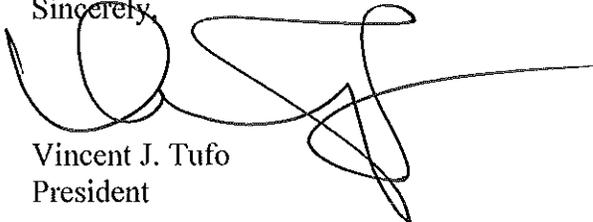
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Board Meeting of Park 215 Housing Corporation is scheduled for Tuesday, April 26, 2016 at 5:05 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,

A handwritten signature in black ink, appearing to read 'V. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
President

Attachment

**Park 215 Housing Corporation
Board Meeting**

**April 26, 2016
5:05 p.m.
Agenda**

To: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for February 22, 2016
- c. Resolutions
 - 16-02 Authorize execution of Limited Partnership Agreement and other documents related to the entry of Bank of America to Park 215 Limited Partnership as Limited Partner, and provision of all due diligence materials
 - 16-03 Authorize Execution of Ground Lease With the Housing Authority of the City of Stamford, Execution of Lease for Commercial Space With Southern CT Vascular Centers, Escrow of Lease, and Declaration of Condominium
- d. Adjourn