



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

May 21, 2016

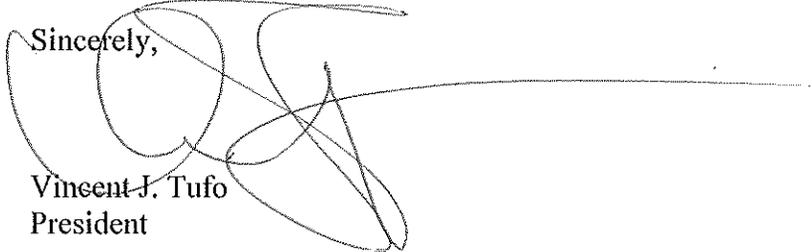
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Board Meeting of Park 215 Housing Corporation is scheduled for Wednesday, May 25, 2016 at 6:15 p.m. at 32 Custer Street, 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

**Park 215 Housing Corporation
Board Meeting**

**May 25, 2016
6:15 p.m.
Agenda**

To: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for April 26, 2016
- c. Resolutions
 - 16-04 Authorize execution of ground lease with the Housing Authority of the City of Stamford (HACS), and authorize the limited partnership to obtain the following funding: HACS City Pass Through Loan, HACS RHF Loan, HACS Fee-in-Lieu Loan, HACS Capital Loan, and City of Stamford Loan.
 - 16-05 Authorize execution of ground lease with the Housing Authority of the City of Stamford (HACS), and authorize the limited partnership to obtain the following funding: Loan from CT Department of Housing (DOH)
 - 16-06 Authorize execution of ground lease with the Housing Authority of the City of Stamford (HACS), and authorize the limited partnership to obtain the following funding: Construction loan from Bank of America, North America (BANA)
 - 16-07 Authorize an Agreement between Park 215 Limited Partnership (“PLP”) and Viking Construction, Inc. (“VIKING CONSTRUCTION”) for preconstruction services for Park 215, 195-215 Stillwater Avenue, Stamford, CT.
- d. Adjourn