

**58 Progress Drive Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, Connecticut 06901**

August 19, 2016

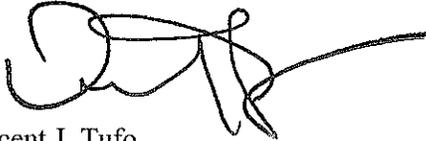
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Board Meeting of 58 Progress Drive Housing Corporation is scheduled for Wednesday, August 24, 2016 at 5:25 p.m. at 22 Clinton Avenue, Stamford, Connecticut 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 'Vincent J. Tufo', with a long horizontal line extending to the right.

Vincent J. Tufo
President

Attachment

**58 Progress Drive Housing Corporation
Board Meeting**

**August 24, 2016
5:25 PM
Agenda**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of April 26, 2016
- c. Resolution:
 - 16-02: Authorize New Borrowing for Westwood to Replace Existing First Mortgage
- d. Adjourn