Greenfield Merrell Housing Corporation
40 Clinton Avenue, Suite 101
Stamford, CT 06901

December 11, 2015

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

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Greenfield Merrell Housing Corporation will be held on Tuesday, December 15, 2015 at 6:05 p.m. at 22 Clinton Avenue, Stamford, CT, in the first floor meeting room. An agenda for the meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,

Vincent J. Tufo
President

GREENFIELD MERRELL HOUSING CORPORATION
ANNUAL BOARD MEETING

December 15, 2015
6:05 PM

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

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a. Call to Order

b. Approval of Minutes of December 9, 2014

c. Resolution:

15-01: Approval of 2016 Operating Budget for Greenfield Merrell LP

d. Appointment of Directors and Election of Officers

e. Adjourn