

STAMFORD ELDERLY HOUSING CORPORATION
22 CLINTON AVENUE
STAMFORD, CT 06901

January 22, 2016

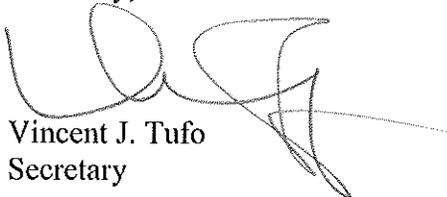
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of the Stamford Elderly Housing Corporation will be held on Wednesday, January 27, 2016 at 6:00 p.m. at 40 Clinton Avenue, Stamford, Connecticut 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
Secretary

Attachment

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STAMFORD, CT 06901

NOTICE OF BOARD MEETING
January 27, 2016
6:00 p.m.

To: Courtney Nelthropp
Kristella Garcia
Bill McCullough
Jack Penfield
Sheila Williams-Brown

AGENDA

- a. Call to Order
- b. Approve Minutes of December 16, 2015
- c. Resolution:
 - 16-S-01: Acceptance of Audited Financial Statements for Year Ending September 30, 2015
- d. Adjourn