

MINUTES OF THE MEETING OF  
THE DIRECTORS OF THE  
STAMFORD ELDERLY HOUSING CORPORATION  
JANUARY 27, 2016

The Board of Directors of the Stamford Elderly Housing Corporation held a meeting on Wednesday, January 27, 2016 at 40 Clinton Avenue, Stamford, Connecticut.

The meeting was called to order by President Nelthropp at 6:13 p.m.

**A. Attendees**

Present:	Courtney Nelthropp Kristella Garcia Bill McCullough Jack Penfield Sheila Williams-Brown	Absent: Rich Ostuw Tim Hodges
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Also Present:	Vincent Tufo Frank Benavides Steven Brown Natalie Coard Jackie Figueroa Lisa Reynolds Peter Stothart Jan Tantimonico Christine Young Ligia Marroquin
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**B. Approval of Minutes**

Approval of minutes of the regular meeting of December 16, 2015.

➤ Director Penfield moved, Director Garcia seconded.

The minutes were approved.	Ayes: Courtney Nelthropp Kristella Garcia Bill McCullough Jack Penfield Sheila Williams-Brown	Nays: None
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**C. Resolution**

**16 –S-01: Acceptance of Audited Financial Statements for Year Ending September 30, 2015**

➤ Director Penfield moved, Director McCullough seconded.

Be it resolved by the Board of Commissioners of the Housing Authority of the City of Stamford that the audited financial statements for September 30, 2015 have been accepted by the Board of Commissioners.

The nomination was carried.	Ayes: Courtney Nelthropp Kristella Garcia Bill McCullough Jack Penfield Sheila Williams-Brown	Nays: None
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**D. Adjournment**

At 6:16 p.m., as there was no other business before the Board, the meeting was adjourned after a motion duly made by Director Nelthropp and seconded by Director Williams-Brown.