GLENBROOK ROAD ELDERLY HOUSING CORPORATION

40 Clinton Avenue Stamford, Connecticut 06901

July 21, 2023

Ms. Lyda Ruijter Town Clerk City of Stamford 888 Washington Blvd. Stamford, CT 06901

Dear Ms. Ruijter:

This is to notify you that the Board Meeting of Glenbrook Road Elderly Housing Corporation will be held on Wednesday, July 26, 2023, at 6:00 p.m. via a Zoom conference call and in person at Post House, 40 Clinton Avenue, main conference room. Please join the Zoom Meeting by going to the <u>meeting link</u> or by phone at (646) 876-9923 and enter the:

https://us02web.zoom.us/j/81774776995?pwd=R1IFV2RxbGtWbzNNeGhaNUpjSFpCQT09

Meeting ID: 817 7477 6995

Passcode: 019117

The agenda for the meeting is attached.

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

Sincerely,

Jonathan Gottlieb

President

Attachment

GLENBROOK ROAD ELDERLY HOUSING CORPORATION

40 Clinton Avenue Stamford, Connecticut 06901

NOTICE OF BOARD MEETING July 26, 2023 6:00 p.m.

To: Ronice Latta Rich Ostuw John Coff

AGENDA

- a. Call to Order
- b. Approval of the Regular Board Meeting Minutes for December 14, 2022 Approval of the Annual Board Meeting Minutes for December 14, 2022
- c. Resolution:
 - ➤ 23-G-01: Accept Audited Financial Statements of Glenbrook Manor for Year Ending December 31, 2022
- d. Adjourn