NORTH STREET ELDERLY HOUSING CORPORATION

40 Clinton Avenue Stamford, Connecticut 06901

November 14, 2024

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 the North Street Elderly Housing Corporation is scheduled for Wednesday, November 20, 2024, at 7:00 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>link</u>:

or by phone at (646) 876-9923 and enter the:

Meeting ID: 891 2783 1628

Passcode: 334596

The agenda for the meeting is attached.

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

Sincerely,

Natalie Coard Executive Director

Attachment

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40 Clinton Avenue Stamford, Connecticut 06901

NOTICE OF BOARD MEETING November 20, 2024 7:00 p.m.

To: Ronice Latta Rich Ostuw John Coff

AGENDA

- a. Call to Order
- b. Approve Meeting Minutes for December 13, 2023
- c. Resolution:
 - 24-01: Authorize North Street Elderly Housing Corporation to obtain mortgage loan refinancing from Greystone in an amount not to exceed \$18,782,000.
- d. Adjourn