## Clinton Manor Housing Corporation c/o Rippowam Corporation 40 Clinton Avenue, Suite 101 Stamford, CT 06901

May 24, 2022

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

Dear Ms. Ruijter:

This is to notify you that the Board Meeting of the Clinton Manor Housing Corporation will be held on Wednesday, May 24, 2022 at 7:15 p.m. at 40 Clinton Avenue, Stamford, Connecticut in the first floor conference room and via Zoom.

If attending by Zoom, please join the Zoom Meeting by going to: <a href="https://us02web.zoom.us/j/88617277346?pwd=enR5RmNybzRRTmkxSlloelpYS0ZXdz09">https://us02web.zoom.us/j/88617277346?pwd=enR5RmNybzRRTmkxSlloelpYS0ZXdz09</a> or by phone at (646) 876-9923 and enter the:

Meeting ID: 886 1727 7346

Passcode: 209768

An agenda for the meeting is attached.

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

Jonathan Gottlieb

President

## CLINTON MANOR HOUSING CORPORATION BOARD MEETING AGENDA

May 25, 2022 7:15 p.m.

TO: Rich Ostuw
Ronice Latta
Bianca Shinn-Desras

- a. Call to Order
- b. Approve Minutes of December 8, 2021
- c. Resolution:

22-01: Authorization to Refinance Existing Debt and Add Second Loan to Fund Replacement of Exterior Siding, and to Undertake the Work

d. Adjourn