RIPPOWAM CORPORATION 40 Clinton Avenue, Suite 101 Stamford, Connecticut 06901

June 16, 2022

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 Rippowam Corporation will be held on Wednesday, June 22, 2022 at 6:45 p.m. via a Zoom conference call and in person at 40 Clinton Avenue main conference room. Please join the Zoom Meeting by going to or by phone at (646) 876-9923 and enter the:

Meeting ID: 872 0352 3559

Passcode: 227557

The agenda for the meeting is attached.

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

Sincerely,

Jonathan Gottlieb President

Attachment

RIPPOWAM CORPORATION REGULAR BOARD MEETING

June 22, 2022 6:45 PM Agenda

TO: Richard Ostuw Ronice Latta Bianca Shinn-Desras

- a. Call to Order
- b. Approval of the Board Meeting Minutes for May 25, 2022
- c. Resolution:
 - 22-07: Authorization Selection of Newcastle Housing Ventures as Financial Consultant Following Public Procurement Process
 - 22-08: Approval of FY 2023 Operating Budget for Rippowam Corporation
- d. Development Update
- e. Other Business
- f. Adjourn