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

March 22, 2024

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, March 27, 2024 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: https://us02web.zoom.us/j/88986598033?pwd=bUNoVHhTMDhCT0J1cEJ4cTB4OEpRZz09

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

Meeting ID: 889 8659 8033

Passcode: 087577

An agenda for the meeting is attached.

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

Sincerely,

Jonathan Gottlieb

President

CLINTON MANOR HOUSING CORPORATION BOARD MEETING AGENDA

March 27, 2024 7:15 p.m.

TO: Rich Ostuw Ronice Latta John Coff

- a. Call to Order
- b. Approve Minutes of December 13, 2023
- c. Resolution:

24-01: Authorize modification of secondary bond financing to reflect later project commencement.

d. Adjourn