

**Oak Park Phase 1 LLC
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 Oak Park 1 LLC will be held on Wednesday, March 27, 2024 at 7:25 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=bUNoVHhTMDhCT0JlcEJ4cTB4OEpRZz09>

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

Oak Park Phase 1 LLC
40 Clinton Avenue
Stamford, Connecticut 06901

NOTICE OF BOARD MEETING
March 27, 2024
7:25 p.m.

To: Rich Ostuw
Ronice Latta
John Coff

AGENDA

a. Call to Order

b. Resolution:

24-01: Authorize an Agreement between Oak Park Phase 1 LP (“LP”) and Viking Construction, Inc. (“Viking”) for Pre-Closing Construction Management Services to address time sensitive items for Oak Park Phase 1, (61 units).

c. Adjourn