

**Oak Park Phase 1 LLC
c/o Rippowam Corporation
40 Clinton Avenue, Suite 101
Stamford, CT 06901**

July 18, 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, July 24, 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 [link](#):
or by phone at (646) 876-9923 and enter the:

Meeting ID: 813 4718 8342

Passcode: 088047

The agenda for the meeting is attached.

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

Sincerely,


Jonathan Gottlieb
President

Attachment

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

NOTICE OF BOARD MEETING
July 24, 2024
7:00 p.m.

To: Rich Ostuw
Ronice Latta
John Coff

AGENDA

- a. Call to Order
- b. Approval of the Board Meeting Minutes from March 27, 2024
- c. Resolutions:
 - 24-02: Authorize Admission of Hudson Capital to the Limited Partnership
 - 24-03: Authorize Borrowing from Webster Banks
 - 24-04: Authorize Borrowing from the Connecticut Department of Housing
 - 24-05: Authorize Sponsor Loan Borrowing
 - 24-06: Authorize Execution of Ground Lease with COC
- d. Other business
- e. Adjourn