

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

December 6, 2013

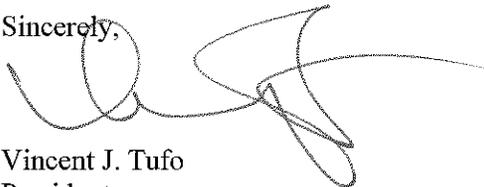
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Clinton Manor Housing Corporation will be held on Wednesday, December 11, 2013 at 7:30 PM at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room. An agenda for the meeting is attached.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Vincent J. Tufo', with a long horizontal flourish extending to the right.

Vincent J. Tufo
President

VJT:mbh
\CMHP\Loglisci 2013 12 11
Att.

CLINTON MANOR HOUSING CORPORATION ANNUAL BOARD MEETING

**December 11, 2013
7:30 PM**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of July 24, 2013
- c. Appointment of Directors and Election of Officers
- d. Resolutions
 - i. 13-4: Approval of 2014 Operating Budget for Clinton Manor
- e. Adjourn