

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

December 5, 2014

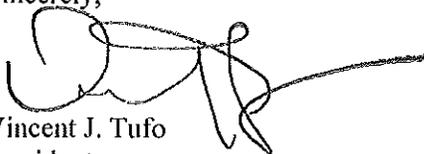
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Clinton Manor Housing Corporation will be held on Tuesday, December 9, 2014 at 5:10 PM at 22 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,



Vincent J. Tufo
President

CLINTON MANOR HOUSING CORPORATION ANNUAL BOARD MEETING

**December 9, 2014
5:10 PM**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of December 11, 2013
- c. Resolutions
 - i. 14-1: Approval of 2015 Operating Budget for Clinton Manor
- d. Appointment of Community Director
- e. Adjourn