

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

December 6, 2013

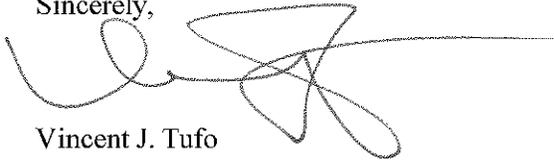
Ms. Donna M. Loglisci
Town Clerk
City of Stamford Housing
888 Washington Blvd.
Stamford, CT 06902

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Quintard Manor Housing Corporation will be held on Wednesday, December 11, 2013 at 7:35 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 line extending to the right.

Vincent J. Tufo
President

VJT:mbh
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Att.

QUINTARD MANOR HOUSING CORPORATION ANNUAL BOARD MEETING

December 11, 2013
7:35 PM

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of November 28, 2013
- c. Appointment of Directors and Election of Officers
- d. Resolutions
 - i. 13-1: Approval of 2014 Operating Budget for Quintard Manor
- e. Adjourn