

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

December 11, 2015

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 15, 2015 at 5:55 p.m. 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,

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

Vincent J. Tufo
President

**CLINTON MANOR HOUSING CORPORATION
ANNUAL BOARD MEETING
AGENDA**

**December 15, 2015
5:55 PM**

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approve Minutes of December 9, 2014
- c. Resolution:
 - 15-1: Approval of 2016 Operating Budget for 22 Clinton Avenue LLC
- d. Appointment of Directors and Election of Officers
- e. Adjourn