

**AGENDA**  
**AFFORDABLE HOUSING COMMITTEE**  
**OLD TOWN HALL – 2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**WEDNESDAY, AUGUST 21, 2013**  
**7:00 P.M.**

1. Call to Order
2. Strategic planning for update of 1988 Affordable Housing Plan
  - Approval of grant application for planning assistance (\$20,000) + RFQ (see attached)
  - Status of First Selectman's video presentation
  - Status of Power Point presentation
3. CT + Affordable Housing Fund Announcement
4. Other Items for Discussion
  - a) Proposed new fair housing regs
  - b) Fairfield Metro/Black Rock train station
  - c) Osprey Landing (Thorpe Street) Development
  - d) CDBG Program
  - e) Fairfield Housing Authority
  - f) Turner Army Reserve
  - g) Exide Battery site - Post Road West
5. Approval of Affordable Housing Committee Minutes from the July 17, 2013 Meeting
6. Adjournment

Next meeting will be held on Wednesday, September 18, 2013