

**AGENDA**  
**AFFORDABLE HOUSING COMMITTEE**  
**OLD TOWN HALL - 2<sup>ND</sup> FLOOR CONFERENCE ROOM**  
**WEDNESDAY, NOVEMBER 20, 2013**  
**7:00 P.M.**

1. Call to Order
2. Approval of Affordable Housing Committee Minutes from the August 21, 2013, September 25, 2013 and October 16, 2013 meetings.
3. Strategic planning for update of 1988 Affordable Housing Plan
  - a) Calendar, plan, and suggested meetings (internal + external) for next 3-4 months
  - b) Status of First Selectman's video presentation
  - c) Status of Power Point presentation
4. Election results
5. AHC Membership status – we have 3 current openings
6. Other Items for Discussion
  - a) Fair Housing and HUD
  - 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 Batter site – Post Road West
7. Adjournment

**Next meeting will be held on Wednesday, December 18, 2013**