

AGENDA
AFFORDABLE HOUSING COMMITTEE
SPECIAL MEETING
SULLIVAN INDEPENDENCE HALL-1ST FLOOR CONFERENCE ROOM
MONDAY, DECEMBER 16, 2013
7:00 P.M.

1. Call to Order
2. Approval of Affordable Housing Committee Minutes from the November 20, 2013 meeting
3. Strategic planning for update of 1988 Affordable Housing Plan
 - a) Glen Chalder (Planimetrics) is unable to join us this month, but will join us in January
 - b) Calendar, plan, and suggested meetings (internal + external) for next 4-6 months
 - c) Status of PowerPoint presentation and First Selectman's video presentation
4. Two new 8-30g applications (Bronson Road and Fairchild Avenue)
5. Meeting Calendar for 2014
6. AHC Membership status – we have 3 current openings
7. 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 Battery site – Post Road West
8. Adjournment

Next meeting will be held in January...date to be determined at December meeting.