

Fairfield Housing Authority

15 Pine Tree Lane

Fairfield, Connecticut 06825-3600

Special Meeting of the Board of Commissioners

Monday, August 27, 2012 6:00 PM

Agenda

- I. Call To Order**
- II. Resolution #12-07 The Housing Authority of the Town Fairfield Board of Commissioners accepts the 2011 Audited Financial Statements (AFS) prepared by Maletta & Company, Certified Public Accountants, and authorizes the Executive Director to submit the 2011 AFS as required for compliance with State law and Federal Regulations.**
- III. Resolution #12-08 The Housing Authority of the Town Fairfield Board of Commissioners approves the selection of Millennium Real Estate Services, LLC to be retained for professional asset & property management and program administration services in accordance with the Request for Proposals (RFP) released July 16, 2012 and authorizes the Executive Director to negotiate a professional management agreement as contemplated in the RFP.**
- IV. Update on Bonding for the Authority**
- V. Executive Session**
 - *Update on AFSCME Petition ME 29764 & CHRO Complaint*
- VI. Adjournment**

Carol J. Martin
Executive Director