

***Fairfield Housing Authority***  
***15 Pine Tree Lane***  
***Fairfield, Connecticut 06825-3600***

**Board of Commissioners Meeting**  
Tuesday, January 10, 2012 6:00 PM

**Agenda**

- I. Call To Order**
- II. Reading and approval of minutes of previous and intervening special meetings**
- III. Report of the Chair**
- IV. Treasurer's Report**
- V. Resident Services Coordinator Report**
- VI. Report of the Acting / Interim Executive Director**
  - a) 3<sup>rd</sup> Quarter 2011 Financials**
  - b) 2012 Management Plan**
  - c) 2012 Budget**
  - d) Safety Team Report**
  - e) Housing Choice Voucher Program**
    - 1) HCV waiting list preference proposal**
    - 2) VMS update**
    - 3) 2/2/2012 Meeting at HUD Field Office**
- VII. Unfinished Business**
- VIII. Executive Session**
- IX. Adjournment**

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