

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

Board of Commissioners Regular Meeting
Tuesday, January 8, 2013 -6:00 PM

Agenda

- I. Call To Order**
- II. Public participation**
- III. Review and approval of minutes of Regular Meeting on December 18, 2012**
- IV. Report of the Executive Director**
 - **RSC report**
- V. Resolution #13-01- To Authorize the Executive Director to execute an agreement with ICMA Retirement Corporation to established a 457 Deferred Compensation Plan for the Fairfield Housing Authority's Employees.**
- VI. Executive Session**
 - *Potential Real Estate Development*
 - *Discussion and update on AFSCME Petition ME 29764*
- VII. Adjournment**

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