

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

Board of Commissioners Regular Meeting
Tuesday, February 12, 2013 -6:00 PM

Agenda

- I. Call To Order
- II. Public participation
- III. Review and approval of minutes of Regular Meeting on January 8, 2013
- 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. (Tabled)
- VI. Resolution #13-02- To Approve Amendments 1 & 2 to the Independent Contractor's Agreement for Accounting and Financial Services.
- VII. Resolution #13-03- To Adopt Revisions to the Reasonable Accommodation Policy for Trefoil Court Apartments and Pine Tree Apartments.
- VIII. Resolution #13-04- To Authorize the formation of a Non-Stock Corporation for which the Fairfield Housing Authority will serve as the sole member, as well as the formation of Trefoil LLC, a limited liability company for which the Fairfield Housing Corporation will serve as the sole member.
- IX. Executive Session
 - *Discussion and update on AFSCME Petition ME 29764*
- X. Adjournment

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