

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

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

Agenda

- I. Call To Order
- II. Public participation
- III. Review and approval of minutes of Regular Meeting on February 12, 2013 & Special Meeting of February 28, 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 #13-04- 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. (Tabled)
- VII. Resolution #13-06- To Authorize the Executive Director to execute the engagement letter with Bellwether Enterprises and provide engagement fee and third party report fees as required under the HUD 223f loan program for the Trefoil property.
- IX. Executive Session
 - *Discussion and update on AFSCME Petition ME 29764*
- X. Adjournment

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