

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

Board of Commissioners Regular Meeting
Tuesday, April 9, 2013 -6:00 PM

Agenda

- I. Call To Order**
- II. Public participation**
- III. Review and approval of minutes of Regular Meeting on March 12, 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 #13-06 R- To Rescind Resolution #13-06 and to approve Resolution #13-06R which authorized 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, as originally proposed at the FHA Board meeting on March 12, 2013**
- VII. Executive Session**
 - *Discussion and update on AFSCME Petition ME 29764*
- VIII. Adjournment**

Please acknowledge receipt of this document