

# ***Fairfield Housing Authority***

***15 Pine Tree Lane***

***Fairfield, Connecticut 06825-3600***

## **Special Meeting of the Board of Commissioners**

**Thursday, August 15, 2013 -12:30 PM  
Meeting to be conducted by Conference Call**

### **Agenda**

- I. Call To Order**
- II. Public participation**
- III. Resolution #13-09 –To Authorize the Executive Director to negotiate, execute, deliver and perform a Commitment Letter, Promissory Note, Open-End Mortgage Deed, Security Agreement, and all certificates, affidavits, applications, notices and any other instruments, agreements or certificates to effectuate the predevelopment financing in the sum of up to \$240,000 from the Connecticut Housing Finance Authority for Pine Tree Apartments.**
- VI. Adjournment**

Please acknowledge receipt of this document