

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

**Board of Commissioners Regular Meeting**  
Tuesday, December 10, 2013 -6:00 PM

**Agenda**

- I. Call To Order
- II. Public participation
- III. Review and approval of the minutes of Special Meeting on November 19, 2013 & November 22, 2013
- IV. Report of the Executive Director
  - RSC report
- V. Resolution #13-13- To Approve the Fairfield Housing Authority's 2014 Consolidated Budget
- VI. Resolution #13-14- To authorize the Chairperson to execute the 2014 CHFA Management Plan for Trefoil Court, project E-137
- VII. Resolution #13-15- To authorize the Chairperson to execute the 2014 CHFA Management Plan for Pine Tree Apartments, project E-23 & E-56
- VIII. Resolution #13-16- To Adopt the Fairfield Housing Authority's Regular Meeting dates of the Board of Commissioners for CY 2014
- IX. Election of Officers per the FHA By Laws for CY 2014
- X. Resolution #13-17 – To Approve the selection of a firm to provide Architectural Design Services for Pine Tree Apartments
- XI. Executive Session- *Discussion and update on pending litigation*
- XII. Adjournment

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