

***Fairfield Housing Authority***  
***15 Pine Tree Lane***  
***Fairfield, Connecticut 06825-3600***  
**Minutes of Special Meeting of the Board of**  
**Commissioners**  
**Meeting conducted by Conference Call**  
**Thursday, August 15, 2013 12:30 PM**

Attendees: C. Landsman (via phone), R. Waterman (via phone), C. Martin, M. Delaney, P. Ford, B. Whitaker (via phone), Attorney James Scaramozza (via phone). The following residents were present at the meeting as follows: Inez Saucier, Marie MacDonald, Peggy Caraglio, Henry King, Gloria Yurkowski, Walter Yurkowski, Frank Falandys, Kathy Falandys.

The meeting was called to order by Chairwoman Landsman at 12:37 PM where there was a quorum. The meeting was conducted via a conference call in number; Commissioner M. Delaney was present at the Pine Tree Community Room.

C. Landsman moved to the first agenda item which was public participation. C. Landsman opened the meeting up to the attendees and encouraged any comments/concerns regarding Resolution #13-09.

Hearing no comments from the residents, C. Landsman moved to the next item on the Agenda which was 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.

The item was moved for discussion, and there was no discussion from the Commissioners. C. Landsman hearing no discussion moved the Resolution to a vote. M Delaney, yea, R. Waterman yea, and C Landsman yea, the Resolution #13-09 was approved unanimously.

Mr. King raised his hand and requested to speak. He stated that he did not want to move and opposed the redevelopment of the Pine Tree property. C. Landsman thanked him for his comments and suggested that further resident comments will be heard at the Regular Meeting scheduled for September 10, 2013 at 6 PM at the Pine Tree community room.

The meeting was adjourned 12:46 PM.