

## MEETING AGENDA

DATE: NOVEMBER 5, 2014

TIME: 4 PM

LOCATION: STERN VILLAGE (COMMUNITY HALL)  
200 HEDGEHOG CIRCLE  
TRUMBULL, CT 06611

1. Call to Order
2. Roll Call and Pledge of Allegiance.
3. Resident Comments  
*Stern Village Residents (only) may speak for a maximum of 3 minutes. Stern Village Residents (only) must sign-up to speak prior to the start of the meeting.*
4. Old Business  
Discussion and motion to approve the Memorandum of Agreement with the Union and the separation agreement with Ms. Lorraine Miller.
5. New Business  
-Discussion and motion to approve an Attorney for general counsel for the THA as well as counsel for land use for our Stern Village Revitalization and Redevelopment Project.  
  
-Discussion and motion to approve an Attorney for Low Income Housing Tax Credits and other applicable financing for Stern Village Revitalization and Redevelopment Project.
6. Executive Session – Personnel Matters
7. Adjournment