



**CITY OF FAIRFIELD
HOUSING AUTHORITY
TUESDAY, APRIL 6, 2021; 6:00 PM**

MINUTES

Chairman Harry T. Price called the meeting to order at 6:48 p.m.

ROLL CALL

On roll call were Commissioners Pam Bertani, Cat Moy, Doriss Panduro, Chuck Timm, and Scott Tonnesen; Vice-Chair Rick Vaccaro, and Chairman Harry Price.

Assistant Secretary Karen Rees read the following statement: The holding of a joint meeting of the City Council and Housing Authority entitles the councilmembers to receive additional compensation of \$35 for attending this joint meeting.

HOUSING AUTHORITY CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a member of the Authority or the public requests that separate action be taken on a specific item.

3. Approval of Housing Authority Meeting Minutes for January 19, 2021, and February 16, 2021
4. Resolution HA2021-05 of the Fairfield Housing Authority Approving the Execution of a Subordination Agreement for Regulatory Agreement between the Fairfield Housing Authority, as Successor in Interest to the Redevelopment Agency of the City of Fairfield, and Eden WoodsideCourt, L.P., for the Benefit of Citibank, N.A.
5. Resolution HA2021-06 of the Fairfield Housing Authority Authorizing the Executive Director to Execute a Contract with Goldfarb & Lipman for an Amount Not to Exceed \$200,000 to Provide Legal Advisory Services to the Fairfield Housing Authority to Promote the Development of Mixed Income Housing and Updating the Fiscal Year 2020/2021 Budget

Commissioner Timm made a motion to approve the Consent Calendar as presented. Commissioner Panduro seconded the motion. By a roll call vote, the motion carried unanimously.

The meeting was adjourned at 6:49 p.m.

Assistant Secretary

Chairman