

The following three members of the Trumbull Housing Authority hereby call a special meeting for Thursday, December 20, 2012 at 8:30 p.m. in the Long Hill Conference Room.

Gail Hanna  
Russell Friedson  
Joanna Leone

The agenda of said meeting is as follows:

1. Appointment of a temporary chairman
2. Election of Officers
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary
3. Meeting dates and locations
4. Discussion and action regarding legal counsel for Housing Authority
5. Discussion and action regarding Executive Director's contract
6. Appointment of a subcommittee to establish bylaws for the Housing Authority
7. Old Business
8. Adjournment

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