

## MEETING AGENDA

DATE: March 23, 2015

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. Reading and Approval of Minutes for February 3, 2015
4. 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.*
5. Treasurer's Report
6. Executive Director's Report
7. Unfinished Business
8. New Business
  - 1) Discussion and motion to approve the formation and creation of two entities:
    - The Limited Partnership named Stern Village Housing Associates Limited Partnership
    - The Non-Stock Corporation named Trumbull Housing Development Corporation
  - 2) Discussion and motion to approve certificate of limited partnership and the limited partnership agreement, respectively, of Stern Village Associates Limited Partnership
  - 3) Discussion and motion to approve the Certificate of Incorporation and the By-laws, respectively, of the Trumbull Housing Development Corporation.
  - 5) Discussion, selection and approval of three (3) Directors to serve on the Board of Trumbull Housing Development Corporation.
  - 6) Discussion and authorization of project counsel, Mayo Crowe, LLC to take any and all actions necessary for the establishment and creation of project entities and obtain Tax Exempt Status.
9. Adjournment

# Harriet Polansky

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Executive Director of Stern Village  
Trumbull Housing Authority  
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Trumbull, CT 06611  
Office: 203-261-5740  
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Addendum to Agenda

RE: New Business

As part of the revitalization and rehabilitation of Stern Village, CHFA & DOH have requested that we seek 4% LIHTCs.

In order to get these tax credits, we must create specific entities. These entities will be used to effectuate the transactions to obtain the tax credits from the IRS.

The THA will continue to oversee, manage and control Stern Village.