

Town of Somers

Somers Housing Authority

Special Meeting Agenda

May 29, 2008

7:30 p.m. – Housing Authority

1. Call to Order
2. SHA Certified Resolution Authorizing Water Company Easement
3. Original Stock Certificate for new GP – (requires original signature by Brian)
4. Director's consent form for formation of new GP – (requires signatures of all directors)
5. Signature page of Amended and Restated Certificate of Limited Partnership (requires Brian's signature)
6. First Organizational Report for new GP – (requires Brian's signature)
7. Adjournment