

SOMERS HOUSING AUTHORITY
SPECIAL MEETING

AUGUST 13.2008 7;30 P.M.

ROLL CALL

READING OF MINUTES

BILLS AND COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS DEVELOPMENT BUDGET

OPERATING BUDGET

FUNDING SOURCES

REVIEW ALL OF THE ABOVE

SUN AMERICA.Breif intro to LIHTC program,units placed in service schedule,funding and payment schedule,Partnership Agreement.

DECD.Findings of Fact,closing/release of funds
CDGB separate bank account neded for receipt of funds

HTCC application status
Rockville Bank Construction Loan status

Relocation Delivery dates/Unit types

Resolution:Re:change in GP'S from SHA,Inc to SHM,Inc.

Resolution :Re;RSC for 2008-2009

Executive session (to discuss Human Resources)

Adjournment