

TO: MEMBERS, NORWALK REDEVELOPMENT AGENCY

FROM: PAUL L. JONES, CHAIRMAN

DATE: DECEMBER 16, 2008

RE: **SPECIAL MEETING NOTICE**

There will be a special meeting of the Redevelopment Agency on Thursday, December 18, 2008, at 1:00 pm, in Room 202, located on Second Floor. **PLEASE NOTE THE TIME AND LOCATION.**

**REDEVELOPMENT AGENCY
DECEMBER 18, 2008
1:00 P.M.**

A G E N D A

CALL TO ORDER

I. FINANCE

1. Approval of the Draft Audited Financial Statements for NRA and North Walke for the Fiscal Year Ending June 30, 2008

II. WALL STREET DEVELOPMENT PLAN

- A. Redevelopment Parcel 3 (Head of the Harbor) Application to the State Housing Trust Fund
 1. Resolution Authorizing the Application
 - a. Authorize the Executive Director to Execute "Certification of Applicant"
 2. Adoption of Fair Housing Policy Statement

III. OLD BUSINESS

IV. NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT