



Suffield Housing Authority

P. O. Box 246 81 Bridge Street Suffield, Connecticut 06078 (860) 668-7613

The Suffield Housing Authority will hold a special meeting on **Tuesday, November 29, 2016**, in the Maple Court Community Room, 81 Bridge Street, Suffield, CT, at 5:30 PM, to transact the following business:

Agenda:

1. Call to order.
2. Approval of Dakota Partners, Inc. offer letter for SHA to act as bond issuer for approximately \$6.5 million of revenue bonds for 898 East Street South (Phase 2)
3. Approval of Dakota Partners, Inc. offer letter for SHA to act as bond issuer for approximately \$8.0 million of revenue bonds for 898 East Street South (Phase 3).
4. Approval of Robinson & Cole to act as bond counsel to SHA for bond issue.
5. Approval of Resolution of Official Intent To Reimburse Expenditures With The Proceeds of Tax-Exempt Bonds.
6. Authorize Executive Director to request bond allocations and tax credits for the project.
7. Adjournment.

Attachments are on file for inspection at the Suffield Housing Authority's office.



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