

**Agenda**  
**FARMINGTON HOUSING AUTHORITY**  
**MEETING AGENDA**

DATE: June 14, 2017

LOCATION: Staples House

TIME: 6:15 PM

- (1) CALL TO ORDER
- (2) MINUTES
  - A) Approve the minutes from the meeting on May 10, 2017 meeting.
- (3) ORAL PETITIONS AND COMMUNICATIONS
  - A) Public Comment
- (4) DIRECTOR'S REPORT
  - A) Motion to approve June 14, 2017 Director's Report.
- (5) OLD BUSINESS
- (6) NEW BUSINESS
  - A) To approve the model emergency transfer plan for our VAWA policy.
  - B) Maple Village Picnic
  - C) Audit
  - D) Upcoming Meetings
- 7) OTHER
- 8) EXECUTIVE SESSION
  - A) Update on Legal Issues
- 9) ADJOURNMENT