

Agenda
FARMINGTON HOUSING AUTHORITY
MEETING AGENDA

DATE: May 10, 2017

LOCATION: Staples House

TIME: 6:15 PM

- (1) CALL TO ORDER
- (2) MINUTES
 - A) Approve the minutes from the meeting on March 22, 2016 meeting.
- (3) ORAL PETITIONS AND COMMUNICATIONS
 - A) Introduction of Housing Authority Members
 - a. Presentation of the Maple Village Management Plan for Fiscal Year July 1, 2017 – June 30, 2018
 - B) Public Comment
- (4) DIRECTOR'S REPORT
 - A) Motion to approve April 10, 2017 Director's Report.
- (5) OLD BUSINESS
- (6) NEW BUSINESS
 - A) To approve the Maple Village Management Plan for the Fiscal Year July 1, 2017 – June 30, 2018
 - B) To approve the Administration Plan for the Farmington Section VIII program for Fiscal Year July 1, 2017– June 30, 2018
 - C) To ratify the following Fair Housing Resolution and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
 - D) To ratify the following Fair Housing Plan and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.

E) To ratify the Fair Housing Policy statement and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.

7) OTHER

8) EXECUTIVE SESSION

None

9) ADJOURNMENT