

FARMINGTON HOUSING AUTHORITY
HOUSING AUTHORITY MEETING MINUTES
December 13, 2017

Present: Nancy Parent, Director, Sally Hatzenbuhler, Commissioner, Chris Hoheb, Commissioner, John Demeo, Commissioner

Absent: Gary Palumbo, Town Council Liaison, Jerry Pagano, Chair, Cindy Mason, Commissioner

CONVENE - A motion was made and seconded (Hoheb, Hatzebuhler) to move John Demeo to acting Chair.
Unanimously approved.

John Demeo, acting Chair, called the meeting to order at 6:33 pm.

APPROVAL OF THE MINUTES - A motion was made and seconded (Hoheb, Hatzenbuhler) to approve the minutes of October 11, 2017.
Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS-

There was no public comment.

DIRECTORS REPORT- A motion was made and seconded (Hatzenbuhler, Demeo) to approve December 13, 2017 Director's Report.
Unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

A motion was made and seconded (Hatzenbuhler, Hoheb) to approve the meeting schedule for 2018.
Unanimously approved.

Hoheb thanked Nancy Parent for all her hard work and leadership as the director for the Housing Authority.

EXECUTIVE SESSION

The next Housing Authority meeting will be held in January.

ADJOURN- A motion was made and seconded (Hoheb, Hatzenbuhler) to adjourn the meeting at 6:48pm.
Unanimously approved.

Respectfully submitted,
Nancy Parent
Executive Director