

**FARMINGTON HOUSING AUTHORITY  
HOUSING AUTHORITY MEETING MINUTES**

June 14, 2017

**Present:** Nancy Parent, Director, Jerry Pagano, Chair, John DeMeo, Commissioner, Cindy Mason, Commissioner, Sally Hatzenbuhler, Commissioner, Chris Hoheb, Commissioner

**Absent:** Gary Palumbo, Town Council Liaison

**CONVENE-** Jerry Pagano, Chair, called the meeting to order at 6:20 pm.

**APPROVAL OF THE MINUTES** - A motion was made and seconded (Demeo, Hatzenbuhler) to approve the minutes of May 10, 2017.  
Unanimously approved.

**ORAL PETITIONS AND COMMUNICATIONS-**

There was no public comment.

**DIRECTORS REPORT-** A motion was made and seconded (Hoheb, Hatzenbuhler) to approve June 14, 2017 Director's report.  
Unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

A motion was made and seconded (Demeo, Hatzenbuhler) to approve the model emergency transfer plan as our VAWA policy.  
Unanimously approved.

Parent spoke about the upcoming Maple Village Community Picnic on June 16<sup>th</sup>, 2017, which is held annually for the residents.

Parent informed the commissions that the annual financial housing authority audit will take places starting on August 28, 2017.

Parent announced the upcoming Housing Authority meetings which will be held on October 11, 2017 and December 13, 2017.

A motion was made (Hoheb, Demeo) to enter into the executive session at 6:43 pm.  
Unanimously approved.

Parent provided commissioners an update on potential upcoming evictions and legal issues.

A motion was made and seconded (Hatzenbuhler, Demeo) to leave the executive session.

Unanimously approved.

**ADJOURN**- A motion was made and seconded (Hatzenbuhler, Hoheb) to adjourn the meeting at 6:58 pm.

Unanimously approved.

Respectfully submitted,  
Nancy Parent  
Executive Director