

**Minutes are considered “draft” until approval at the following Housing Authority meeting.**

**FARMINGTON HOUSING AUTHORITY  
HOUSING AUTHORITY MEETING MINUTES**

May 10, 2017

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

**Absent:** Gary Palumbo, Town Council Liaison, Sally Hatzenbuhler, Commissioner

**CONVENE-** Jerry Pagano, Chair, called the meeting to order at 6:41 pm.

**APPROVAL OF THE MINUTES** - A motion was made and seconded (Demeo, Mason) to table the approval of March 22, 2017 minutes to the next meeting.  
Unanimously approved.

**ORAL PETITIONS AND COMMUNICATIONS-**

Nancy Parent introduced the Housing Authority members and presented the Maple Village Management Plan for Fiscal Year July 1, 2017 – June 30, 2018.

There was no public comment.

**DIRECTORS REPORT-**Motion was made and seconded (Demeo, Mason) to approve April 10, 2017 Director’s report.  
Unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

A motion was made and seconded (Mason, Demeo) to approve the Maple Village Management Plan for the Fiscal Year July 1, 201 – June 30, 2018.  
Unanimously approved.

A motion was made and seconded (Demeo, Mason) to approve the Administrative Plan and approve the certification for the Farmington Section VIII program for Fiscal Year July 1, 2017 – June 30, 2018.  
Unanimously approved.

A motion was made and seconded (Mason, Demeo) to ratify the following Fair Housing Resolution and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.  
Unanimously approved.

A motion was made and seconded (Demeo, Mason).to ratify the following Fair Housing Plan and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.

Unanimously approved.

A motion was made and seconded (Demeo, Mason) to ratify the Fair Housing Policy Statement and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.

Unanimously approved.

**ADJOURN**- A motion was made and seconded (DeMeo, Mason) to adjourn the meeting at 6:52 pm.  
Unanimously Approved.

Respectfully submitted,  
Nancy Parent  
Executive Director