

**FARMINGTON HOUSING AUTHORITY
HOUSING AUTHORITY MEETING MINUTES
February 21, 2018**

Present: Jerry Pagano, Chair, Nancy Parent, Director, Greg Hall, Commissioner, Chris Hoheb, Commissioner, Beth Kintner, Town Council Liason

Absent: Cindy Mason, Commissioner

CONVENE – Pagano called the meeting to order at 6:17 pm.

APPROVAL OF THE MINUTES - A motion was made and seconded (Hoheb, Hall) to approve the minutes of December 13, 2017.
Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS-

There was no public comment.

DIRECTORS REPORT- A motion was made and seconded (Hall, Hoheb) to approve February 21, 2018 Director's Report.
Unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

Parent reviewed the meeting schedule for 2018 and gave an overview of the Housing Authority.

EXECUTIVE SESSION

None

ADJOURN- A motion was made and seconded (Hoheb, Hall) to adjourn the meeting at 7:02 pm .
Unanimously approved.

Respectfully submitted,
Nancy Parent
Executive Director