

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

**FARMINGTON HOUSING AUTHORITY  
HOUSING AUTHORITY MEETING MINUTES**

April 25, 2018

**Present:** Nancy Parent, Director, John DeMeo, Commissioner, Chris Hoheb, Commissioner, Jerry Pagano, Chair, Beth Kintner, Town Council Liaison, Sally Hatzenbuhler, Commissioner, Greg Hall, Commissioner

**Absent:** Cindy Mason, Commissioner

**CONVENE-** Jerry Pagano, Chair, called the meeting to order at 6:25 pm.

**APPROVAL OF THE MINUTES** - A motion was made and seconded (Hoheb, Demeo) to approve the minutes from the meeting on March 14, 2018.  
Unanimously approved.

**ORAL PETITIONS AND COMMUNICATIONS-**

- A) The Housing Authority members were introduced.
  - a. Nancy Parent presented the Maple Village Management Plan for fiscal year July 1, 2018 – June 30, 2019.
- B) Public Comment – none

**DIRECTORS REPORT-**A motion was made and seconded (Hoheb, Hatzenbuhler) to approve April 11, 2018 Director’s report.  
Unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

A motion was made and seconded (Demeo, Hall) to approve the Maple Village Management plan for fiscal year July 1, 2018 – June 30, 2019.  
Unanimously approved.

A motion was made and seconded (Hatzenbuhler, Hall) to approve the administration plan for the Farmington Section VIII program for fiscal year July 1, 2018 – June 30, 2019.  
Unanimously approved.

A motion was made and seconded (Hall, Hatzenbuhler) 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 (Hall, Demeo) 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 (Hall, Hatzenbuhler) to ratify the following Fair Housing Policy statement 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 (Hatzenbuher, Hall) to approve Kenneth Ringstad as a participant in the Farmington Cooperative Home Ownership Program.  
Unanimously approved.

**OTHER**

None

**EXECUTIVE SESSION**

The commission had a brief discussion on the upcoming Town Council's May 2018 agenda on the Town's Strategic Plan.

**ADJOURN-** A motion was made and seconded (Hatzenbuhler, Demeo) to adjourn the meeting at 7:23 pm.  
Unanimously approved.

Respectfully submitted,  
Nancy Parent, Executive Director

DRAFT