

**FARMINGTON HOUSING AUTHORITY
HOUSING AUTHORITY MEETING MINUTES**

December 12, 2018

Present: Nancy Parent, Director, John DeMeo, Commissioner, Jerry Pagano, Chair, Sally Hatzenbuhler, Commissioner, Greg Hall, Commissioner

Absent: Beth Kintner, Town Council Liaison, Cindy Mason, Commissioner, Chris Hoheb, Commissioner

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 from the meeting on November 14, 2018.
Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS-

A) Public Comment – none

DIRECTORS REPORT-A motion was made and seconded (Hall, Demeo) to approve December 12, 2018 Director's report.
Unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

None

OTHER

Director, Nancy Parent, shared information on the moratorium and cooperative home ownership numbers.

EXECUTIVE SESSION

ADJOURN- A motion was made and seconded (Hatzenbuhler, Hall) to adjourn the meeting at **7:18 pm.**

Unanimously approved.

Respectfully submitted,
Nancy Parent, Executive Director