

**FARMINGTON HOUSING AUTHORITY**  
**HOUSING AUTHORITY MEETING MINUTES**  
May 19, 2021

**Present:** Jerry Pagano, Chair, Nancy Parent, Director, Sally Hatzenbuhler, Commissioner, Chris Hoheb, Commissioner, Maureen Frink, Commissioner, John Demeo, Commissioner, Gary , Commissioner

**Absent:** None

**CONVENE** – Pagano called the meeting to order at 5:01pm.

**APPROVAL OF THE MINUTES** - A motion was made and seconded (Hoheb, Demeo) to approve the minutes of February 12, 2020.  
Unanimously approved.

**ORAL PETITIONS AND COMMUNICATIONS-**

Parent presented the Maple Village management Plan for fiscal year July 1, 2021 – June 30, 2022.

No public comment.

**DIRECTORS REPORT-** A motion was made and seconded (Frink, Demeo) to approve May 19, 2021 Director’s Report.  
Unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

- A) A motion was made and seconded (Demeo, Hoheb) to approve the Maple Village Management Plan for the Fiscal Year July 1, 2021 – June 30, 2022. Unanimously approved.
- B) A motion was made and seconded (Hoheb, Demeo) to approve the Administrative Plan for the Farmington Section VIII program for Fiscal Year July 1, 2020 – June 30, 2021 (no changes). Unanimously approved.
- C) A motion was made and seconded (Hoheb, Demeo) to ratify the following Fair Housing Resolution and authorize the Executive Director to sign & distribute said statement on behalf of the Housing Authority. Unanimously approved.
- D) A motion was made and seconded (Frink, Hoheb) to table the following Fair Housing Plan and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
- E) A motion was made and seconded (Frink, Hoheb) to ratify the Fair Housing Policy statement and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
- F) A discussion was held on affordable housing and Frink requested a presentation.

**OTHER**

None

**EXECUTIVE SESSION**

Blurb for Jeffrey or Gary for council

Frink requested a list of co-op properties.

**ADJOURN**- A motion was made and seconded (Frink, Hoheb) to adjourn the meeting at 6:47 p.m.  
Unanimously approved.

Respectfully submitted,  
Nancy Parent  
Executive Director