

**Agenda**  
**FARMINGTON HOUSING AUTHORITY**  
**MEETING AGENDA**

DATE: March 30, 2016

LOCATION: Staples House

TIME: 6:15 PM

(1) CALL TO ORDER

(2) MINUTES

- A) Approve the minutes from the meeting on January 20, 2016 meeting.

(3) ORAL PETITIONS AND COMMUNICATIONS

- A) Letter from tenant at Mountain Road

(4) DIRECTOR'S REPORT

- A) Motion to approve March 9, 2016 Director's Report.

(5) OLD BUSINESS

- A) None

(6) NEW BUSINESS

- A) To set the parameters for the Section 8 waitlist that will be open in April 2016

7) OTHER

- A) To hold a brainstorming session on the following topics:
  - a. Legislation on Elderly Housing
  - b. A copy of the Town Council's letter asking for a moratorium for affordable housing.
  - c. A statute on Housing Authorities.
  - d. Identifying potential programs from other housing authorities.
  - e. Explore having a Town Planning and Zoning liaison from the Housing Authority.

8) EXECUTIVE SESSION

9) ADJOURNMENT