

Agenda
FARMINGTON HOUSING AUTHORITY
MEETING AGENDA

DATE: April 13, 2016

LOCATION: Maple Village

TIME: 6:15 PM

- (1) CALL TO ORDER
- (2) MINUTES
 - A) Approve the minutes from the meeting on March 30, 2016 meeting.
- (3) ORAL PETITIONS AND COMMUNICATIONS
 - A) Introduction of Housing Authority Members
 - a. Presentation of the Maple Village Management Plan for Fiscal Year July 1, 2016 – June 30, 2017
 - B) Public Comment
 - C) Public Comment on Management Plan
 - D) Letter from CHFA audit
- (4) DIRECTOR'S REPORT
 - A) Motion to approve April 13, 2016 Director's Report.
- (5) OLD BUSINESS
 - A) Legislation on Elderly Housing and listing of programs from other housing authorities
 - a. Information will be distributed to all commissioners before our June meeting to put on the agenda.
- (6) NEW BUSINESS
 - A) To approve the Maple Village Management Plan for the Fiscal Year July 1, 2016 – June 30, 2017
 - B) To approve the Administration Plan for the Farmington Section VIII program for Fiscal Year July 1, 2016 – June 30, 2017

- C) To authorize the Executive Director to open the Section VIII waitlist within the next month including following the approved preference and ranking that was voted on in March. This would include completing all the appropriate publicity.
 - D) To ratify the following Fair Housing Resolution and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
 - E) To ratify the following Fair Housing Plan and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
 - F) To ratify the Fair Housing Policy statement and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
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- 7) OTHER
 - 8) EXECUTIVE SESSION
None
 - 9) ADJOURNMENT