

**FARMINGTON HOUSING AUTHORITY
HOUSING AUTHORITY MEETING MINUTES**

January 20, 2016

Present: Nancy Parent, Director, Cheryl Lawless, Vice-Chair,
John DeMeo, Commissioner, Christian Hoheb, Commissioner,
Gary Palumbo, Town Council Liaison (left at 6:55 p.m.)

Absent: None

CONVENE-1- Chair Lawless called the meeting to order at 6:15 pm.

APPROVAL OF THE MINUTES-2-A motion was made and seconded (Hoheb, DeMeo) to approve the minutes from the meeting on December 9, 2015 with the amendment that Chris Hoheb left the meeting at 6:45.
Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS-3- No public comment.

DIRECTORS REPORT-Motion was made and seconded (Hoheb, DeMeo) to approve December 9, 2015 Director's report.
Unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

The Director updated the Commission on the Fair Rent complaint. The two parties were able to come to a compromise through the Director's mediation.

OTHER BUSINESS - The group discussed having a brainstorming session at the next meeting to develop goals and direction for the Commission. Following is a list of items for which the group would like to have additional information:

- Legislation on Elderly Housing
- A copy of the Town Council's letter asking for a moratorium for affordable housing.
- A statute on Housing Authorities.
- Identifying potential programs from other housing authorities.
- Explore having a Town Planning and Zoning liaison from the Housing Authority.

ADJOURN- A motion was made and seconded (DeMeo, Lawless) to adjourn the meeting at 7:27 pm.
Unanimously Approved.

Respectfully submitted,
Nancy Parent Executive Director

Farmington Housing Authority
Approved March 31, 2016