

**FARMINGTON HOUSING AUTHORITY
HOUSING AUTHORITY MEETING MINUTES**

March 30, 2016

Present: Nancy Parent, Director, Cheryl Lawless, Vice-Chair,
Christian Hoheb, Commissioner (left at 6:48 p.m.),
Gary Palumbo, Town Council Liaison, Cindy Mason, Commissioner,
Sally Hatzenbuhler, Commissioner, Jerry Pagano, Chair (arrived at 6:47).
Absent: John Demeo, Commissioner

CONVENE-1- Chair Lawless called the meeting to order at 6:22 pm.

APPROVAL OF THE MINUTES-2-A motion was made and seconded (Hoheb, Mason) to approve the minutes from the meeting on January 20, 2016.
Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS-3-

Review of a letter from a tenant on Mountain Road

A motion was made and seconded (Mason, Hatzenbuhler) to waive the utility allowance for Kathleen Archembeault for the past year (Jan-Dec 2015). It was noted that the tenant is responsible for utilities starting January 2016 and forward.

DIRECTORS REPORT- A motion was made and seconded (Lawless, Mason) to approve March 9, 2016 Director's report.
Unanimously approved.

At 6:47 p.m., Jerry Pagano assumed his role at Chair of the meeting.

OLD BUSINESS

None

NEW BUSINESS

A discussion was held to set the parameters for the Section 8 waitlist which will be open in April/May 2016. A motion was made and seconded (Mason, Lawless) to give a local preference (Farmington/Unionville residents) and secondly after the local preference is met to give a ranking preference to veterans & seniors (collectively)
Unanimously approved.

OTHER BUSINESS – A motion was made and seconded (Hatzenbuhler, Mason) to table the discussion of legislation on elderly housing until another meeting.

A copy of the Town Council's letter asking for a moratorium for affordable housing was read and entered on file.

A statute on the Housing Authority identifying potential programs from other housing authorities was discussed. The commissioners would like a listing to promote further discussion.

The group discussed having a Town Planning & Zoning liaison from the Housing Authority. Everyone was interested to move forward.

Farmington Housing Authority
Approved April 13th, 2016

ADJOURN- A motion was made and seconded (Mason, Hatzenbuhler) to adjourn the meeting at 7:22 pm.

Unanimously Approved.

Respectfully submitted,
Nancy Parent
Executive Director