

**FARMINGTON HOUSING AUTHORITY  
HOUSING AUTHORITY MEETING MINUTES**

December 14, 2016

**Present:** Nancy Parent, Director, Jerry Pagano, Chair, Cheryl Lawless, Vice-Chair,  
John DeMeo, Commissioner

**Absent:** Cindy Mason, Commissioner, Gary Palumbo, Town Council Liaison

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

**APPROVAL OF THE MINUTES-2-**A motion was made and seconded (Lawless, DeMeo) to approve the minutes from the meeting on October 5, 2016.  
Unanimously approved.

**ORAL PETITIONS AND COMMUNICATIONS-3-** Letter read from Ralph Daily

**DIRECTORS REPORT-**Motion was made and seconded (DeMeo, Lawless) to approve December 14, 2016 Director's report.  
Unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS** - The group discussed town attorney give opinion on Ralph Daily's request. His addition on home was built on some of Maple Village's property.  
Motion was made and seconded (Lawless, DeMeo) to allow the town attorney to provide documentation to Mr. Daily to clarify his rights in ownership of the addition.  
Unanimously approved.

Motion to was made and seconded (DeMeo, Lawless) to approve the attached list of 2017 meeting dates.  
Unanimously approved.

**ADJOURN-** A motion was made and seconded (DeMeo, Lawless) to adjourn the meeting at 7:02 pm.  
Unanimously Approved.

Respectfully submitted,  
Nancy Parent Executive Director

Farmington Housing Authority  
Approved March 22, 2017