FARMINGTON HOUSING AUTHORITY HOUSING AUTHORITY MEETING MINUTES

October 5, 2016

Present: Nancy Parent, Director, Cheryl Lawless, Vice-Chair,

Christian Hoheb, Commissioner, Gary Palumbo, Town Council Liaison

Sally Hatzenbuhler, Commissioner, Jerry Pagano, Chair

Absent: Cindy Mason, Commissioner

John Demeo, Commissioner

CONVENE- Jerry Pagano, Chair, called the meeting to order at 6:26 pm.

APPROVAL OF THE MINUTES

A motion was made and seconded (Hoheb, Lawless) to approve the minutes from the meeting on June 8, 2016. Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS

Nancy Parent presented the Low Loss Achievement Award, received by the Farmington Housing Authority to recognize their consistent performance in achieving a low loss ratio in general liability claims for the years 2012, 2013 and 2014.

DIRECTORS REPORT

A motion was made and seconded (Lawless, Hatzenbuhler) to approve October 5, 2016 Director's Report. Unanimously approved.

OLD BUSINESS

The Section 8 waitlist will be opening and it will include a local preference for those who live/work in the town of Farmington. No other preferences will be made.

NEW BUSINESS

The next housing authority meeting will be held on December 14, 2016. Nancy Parent announced the New Year's Eve toast, which will be held at Maple Village on December 30, 2016 from 2:00 – 4:00 PM.

OTHER BUSINESS

None

ADJOURN

A motion was made and seconded (Hoheb, Hatzenbuhler) to adjourn the meeting at 6:48 p.m. Unanimously Approved.

Respectfully submitted, Nancy Parent Executive Director