

**FARMINGTON HOUSING AUTHORITY
HOUSING AUTHORITY MEETING MINUTES**

March 14, 2018

Present: Nancy Parent, Director, John DeMeo, Commissioner, Chris Hoheb, Commissioner, Cindy Mason, Commissioner

Absent: Jerry Pagano, Chair, Beth Kintner, Town Council Liaison, Sally Hatzenbuhler, Commissioner

CONVENE- Chris Hoheb, Commissioner, called the meeting to order at 6:21 pm.

APPROVAL OF THE MINUTES - A motion was made and seconded (Mason, Demeo) to approve the minutes from the meeting on February 21, 2018.
Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS-
none

DIRECTORS REPORT-Motion was made and seconded (DeMeo, Mason) to approve March 14, 2018 Director's report.
Unanimously approved.

OLD BUSINESS
None

NEW BUSINESS

A motion was made and seconded (DeMeo, Mason) to approve Min Chen as a participant in the Cooperative How Ownership Program.
Unanimously approved.

A motion was made and seconded (Mason, DeMeo) to approve Stacey Labree & Todd Hillibrecht as participants in the Cooperative How Ownership Program.
Unanimously approved.

A motion was made and seconded (DeMeo, Mason) to approve Anna Paszula Rozek as a participant in the Cooperative How Ownership Program.
Unanimously approved.

A motion was made and seconded (Mason, DeMeo) to approve Lisa Low and Associates as the consultant for the Small Cities Block Grant application
Unanimously Approved

ADJOURN- A motion was made and seconded (DeMeo, Mason) to adjourn the meeting at 6:35 pm.
Unanimously Approved.

Respectfully submitted,
Nancy Parent , Executive Director