

**Agenda**  
**FARMINGTON HOUSING AUTHORITY**  
**MEETING AGENDA**

DATE: April 25, 2018

LOCATION: Staples House

TIME: 6:15 PM

- (1) CALL TO ORDER
- (2) MINUTES
  - A) Approve the minutes from the meeting on March 14, 2018 meeting.
- (3) ORAL PETITIONS AND COMMUNICATIONS
  - A) Introduction of Housing Authority Members
    - a. Presentation of the Maple Village Management Plan for Fiscal Year July 1, 2018 – June 30, 2019
  - B) Public Comment
- (4) DIRECTOR'S REPORT
  - A) Motion to approve April 11, 2018 Director's Report.
- (5) OLD BUSINESS
- (6) NEW BUSINESS
  - A) To approve the Maple Village Management Plan for the Fiscal Year July 1, 2018 – June 30, 2019
  - B) To approve the Administration Plan for the Farmington Section VIII program for Fiscal Year July 1, 2018– June 30, 2019
  - C) To ratify the following Fair Housing Resolution and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.

- D) To ratify the following Fair Housing Plan and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
  - E) To ratify the Fair Housing Policy statement and authorize the Executive Director to sign and distribute said statement on behalf of the Housing Authority.
  - F) To approve Kenneth Ringstad as a participant in the Farmington Cooperative Home Ownership Program.
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- 7) OTHER
  - 8) EXECUTIVE SESSION  
None
  - 9) ADJOURNMENT