

**Minutes are considered “draft” until approval at the following Housing Authority meeting.**

**FARMINGTON HOUSING AUTHORITY  
HOUSING AUTHORITY MEETING MINUTES**

November 14, 2018

**Present:** Nancy Parent, Director, John DeMeo, Commissioner, Jerry Pagano, Chair, Beth Kintner, Town Council Liaison, Sally Hatzenbuhler, Commissioner, Greg Hall, Commissioner

**Absent:** Cindy Mason, Commissioner, Chris Hoheb, Commissioner,

**CONVENE-** Jerry Pagano, Chair, called the meeting to order at 6:17 pm.

**APPROVAL OF THE MINUTES** - A motion was made and seconded (Demeo, Hatzenbuhler) to approve the minutes from the meeting on April 29, 2018. (June’s meeting did not have a quorum) Unanimously approved.

**ORAL PETITIONS AND COMMUNICATIONS-**

A) Public Comment – none

**DIRECTORS REPORT-**A motion was made and seconded (Hall, Demeo) to approve November 14, 2018 Director’s report. Unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

A discussion was initiated regarding changing the Housing Authority dates and times due to problems with quorums.

A motion was made and seconded (DeMeo, Hatzenbuhler) to change the meeting date times to the second Wednesday of each month at 6:30 PM.

Unanimously approved.

**OTHER**

It was asked that the Director, Nancy Parent, gather information on the co-op housing numbers as well as a moratorium of affordable housing for next meeting.

**EXECUTIVE SESSION**

**ADJOURN-** A motion was made and seconded (Hatzenbuhler, Demeo) to adjourn the meeting at 7:18 pm.

Unanimously approved.

Respectfully submitted,  
Nancy Parent, Executive Director