

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

**FARMINGTON HOUSING AUTHORITY  
HOUSING AUTHORITY MEETING MINUTES**

March 22, 2017

**Present:** Nancy Parent, Director, Jerry Pagano, Chair, John DeMeo, Commissioner,  
Sally Hatzenbuhler, Commissioner

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

**CONVENE-** Jerry Pagano, Chair, called the meeting to order at 6:21 pm.

**APPROVAL OF THE MINUTES** - A motion was made and seconded (Demeo, Hatzenbuhler) to approve the minutes from the meeting on December 14, 2016.  
Unanimously approved.

**ORAL PETITIONS AND COMMUNICATIONS-**

Nancy Parent distributed and reviewed a letter from Fair Housing.

Nancy Parent distributed and reviewed the response letter from HUD.

**DIRECTORS REPORT**-Motion was made and seconded (Hoheb, Hatzenbuhler) to approve March 22, 2017 Director’s report.  
Unanimously approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

A motion was made and seconded (Demeo, Hatzenbuhler) to move Taylor Skirvin’s Co-Op Program approval to the beginning of the “New Business” list.  
Unanimously approved.

A motion was made and seconded (Hoheb, Hatzenbuhler) to approve Taylor Skirvin as a participant in the cooperative home ownership program. (Commissioner Demeo abstained from vote due to conflict.)  
Unanimously approved.

A motion was made and seconded (Hoheb, Demeo) to accept the selection plan for the Section 8 wait list.  
Unanimously approved.

Commissioner Hoheb excused himself from the meeting.

A motion was made and seconded (Hatzenbuhler, Demeo) to approve Wanda Martinez as a participant in the cooperative home ownership program.  
Unanimously approved.

A motion was made and seconded (Demeo ,Hatzenbuhler) to approve Joanna & Sebastian Krystian as a participant in the cooperative home ownership program.  
Unanimously approved.

A motion was made and seconded (Hatzenbuhler, Demeo) to approve Maria Ditson as a participant in the cooperative home ownership program.  
Unanimously approved.

A motion was made and seconded (Hatzenbuhler, Demeo) to approve Rafal Kurczaba as a participant in the cooperative home ownership program.  
Unanimously approved.

A motion was made and seconded (Demeo, Hatzenbuhler) to approve Ji Hong Qiu as a participant in the cooperative home ownership program.  
Unanimously approved.

A motion was made and seconded (Hatzenbuhler, Demeo) to approve Sharyn Lopez as a participant in the cooperative home ownership program.  
Unanimously approved.

A motion was made and seconded (Demeo, Hatzenbuhler) to approve Alyssa D. Buitrago as a participant in the cooperative home ownership program.  
Unanimously approved.

**ADJOURN-** A motion was made and seconded (DeMeo, Hatzenbuhler) to adjourn the meeting at 7:07 pm.  
Unanimously Approved.

Respectfully submitted,  
Nancy Parent  
Executive Director