

**FARMINGTON HOUSING AUTHORITY
HOUSING AUTHORITY MEETING MINUTES**

June 8, 2016

Present: Nancy Parent, Director, Cheryl Lawless, Vice-Chair,
Christian Hoheb, Commissioner, John Demeo, Commissioner
Gary Palumbo, Town Council Liaison
Sally Hatzenbuhler, Commissioner, Jerry Pagano, Chair

Absent: Cindy Mason, Commissioner

CONVENE-1- Jerry Pagano, Chair, called the meeting to order at 6:15 pm.

APPROVAL OF THE MINUTES-2-A motion was made and seconded (Demeo, Hatzenbuhler) to approve the minutes from the meeting on April 13, 2016.
Unanimously approved.

ORAL PETITIONS AND COMMUNICATIONS-3-
None

DIRECTORS REPORT- A motion was made and seconded (Lawless, Hatzenbuhler) to approve June 8, 2016 Director's report.
Unanimously approved.

OLD BUSINESS
None

NEW BUSINESS
Nancy Parent announced Maple Village will be holding their annual resident picnic on June 24th, 2016.

OTHER BUSINESS
None

ADJOURN- A motion was made and seconded (Hatzenbuhler, Hoheb) to adjourn the meeting at 6:30 pm.
Unanimously Approved.

Respectfully submitted,
Nancy Parent
Executive Director