



The Fairmont-Morgantown Housing Authority

HomeOwnership Center

Agenda

The Fairmont-Morgantown Housing Authority Board Meeting
April 26, 2023 @ 4:00 pm
Fairmont Office, 103 12th Street, Fairmont, WV 26554
Call in Option Available upon Request

Roll Call

Chairman's Remarks

Reading and Approval of the minutes from previous meeting-Exhibit 1

Bills and Communications – Exhibit 2

Report of the Secretary/Treasurer-Exhibit 3

Reports of Committees

Personnel Committee-Defer to New Business

Finance Committee-Defer to New Business

Old Business

Discussion Section 8 Admin Plan Schedule

New Business

Approval of the 2022 Section Eight Management Assessment Program (SEMAP) --Exhibit 4
RESOLUTION 2023-R01 TO APPROVE THE 2022 HUD SEMAP FOR SUBMISSION TO HUD

Personnel Committee Report/Discussion-Exhibit 5

Promotions/Restructuring-Exhibit 5

Finance Committee-FMHA 2023 Annual Budget Amendment-Exhibit 6

RESOLUTION 2023-R02 TO APPROVE THE AMENDED FMHA 2023 ANNUAL BUDGET

Public Comment

Adjournment

Next Meeting Scheduled for May 24, 2023 @4:00 pm at the MORGANTOWN OFFICE
Meeting to be held in person with Zoom option available if requested.

Denotes Possible Board Action Needed