



The Fairmont-Morgantown Housing Authority

HomeOwnership Center

Agenda

The Fairmont-Morgantown Housing Authority Board of Commissioners (BOC) Meeting
December 13, 2023 @ 3:00 pm
Fairmont Office, 103 12th Street, Fairmont, WV 26554
Zoom 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

Finance Committee-Defer to New Business

New Business

Discussion: **New Considerations for Staff in 2024- Exhibit 4**

Approval of the 2024 Annual Budget-Exhibit 5

RESOLUTION 2023-R10 APPROVAL OF THE 2024 ANNUAL BUDGET

One-Time Payroll Adjustment-Exhibit 6

Old Business

Angel Tree Follow Up

Public Comment

Adjournment

Next Meeting Scheduled for January 24, 2024, at 4:00 pm at the Morgantown Office **FIRST FLOOR**
Meeting to be held in person with Zoom option available if needed
Denotes Possible Board Action Needed