

MEETING OF THE BOARD OF COMMISSIONERS OF  
THE FAIRMONT-MORGANTOWN HOUSING AUTHORITY

HELD September 25<sup>th</sup>, 2023, 4:00 p.m.

Commissioners Present:

Marcella Yaremchuk-Chair  
Jay Rogers-Commissioner  
Ron Dulaney-Commissioner

Commissioners Absent:

Brian McAllister-Vice Chair  
John Fallon-Commissioner

Also Present:

Christal Crouso – Secretary/Treasurer  
Lisa Darden  
Duane Makel

The meeting of the Fairmont-Morgantown Housing Authority Board of Commissioners was held on Wednesday, September 25<sup>th</sup>, 2023, at 4:00 p.m. at the Morgantown office located at 430 Spruce Street Morgantown, WV. Chair Yaremchuk called the meeting to order.

**CHAIRMAN'S REMARKS**

There are none.

**APPROVAL August 23<sup>rd</sup>, 2023, MINUTES**

Commissioner Dulaney made a motion to approve the minutes as presented. Commissioner Rogers seconded the motion. Motion carried.

## **FINANCIAL REPORT**

The financial report through July 31<sup>st</sup>, 2023, was reviewed and discussed briefly.

Commissioner Dulaney made a motion to approve the financials as presented. Commissioner Rogers seconded the motion. Motion carried.

## **SECRETARY'S REPORT**

Director Crouso gave a report on the Section 8 Program.

Director Crouso gave a report on the Public Housing Department.

Director Crouso gave a report on the Homeownership Center.

Director Crouso gave a report on Administration Related Issues.

## **REPORTS OF THE COMMITTEES**

Finance Committee- There are none.

Projects Committee-There are none

## **OLD BUSINESS**

### Dunbar Foundation and HOME ARPA Funds Discussion

Director Crouso gave a report on the Dunbar Foundation and HOME ARPA Funds.

## **NEW BUSINESS**

### Approval of Contract for Replacement Sheds In Public Housing

The information provided for the replacement sheds was reviewed and discussed briefly.

Commissioner Dulaney made a motion to approve the contract for replacement sheds in Public Housing. Commissioner Rogers seconded the motion. Motion carried.

Approval of the Section 8 Administrative Plan

The information provided for the Section 8 administration plan was reviewed and discussed briefly.

Commissioner Rogers made a motion to approve the Section 8 administrative plan as presented. Commissioner Dulaney seconded the motion. Motion carried.

Approval of the Annual Plan

The information provided for the annual plan was reviewed and discussed briefly.

Commissioner Dulaney made a motion to approve the annual plan as presented. Commissioner Rogers seconded the motion. Motion carried.

**PUBLIC COMMENT**

There is none.

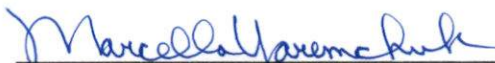
Commissioner Rogers made a motion to go into Executive Session to discuss a legal issue with a Section 8 landlord. Commissioner Dulaney seconded the motion. Motion carried.

Executive Session began at 4:28 p.m.

Commissioner Rogers made a motion to come out of Executive Session at 5:07 pm. Commissioner Dulaney seconded the motion. Motion carried.

Commissioner Dulaney made a motion to adjourn the meeting. Commissioner Rogers seconded the motion. Motion carried.

Meeting adjourned @ 5:07 p.m.

  
Chair Marcella Yaremchuk

  
Secretary/Treasurer Christal Crouso