



# The Fairmont-Morgantown Housing Authority

HomeOwnership Center

## Agenda

The Fairmont-Morgantown Housing Authority Board Meeting  
February 25, 2026 @ 4:00 pm  
Fairmont Office, 103 12<sup>th</sup> Street, Fairmont, WV 26554

Roll Call

Chairman's Remarks

**Reading and Approval of the minutes from the previous meeting—Exhibit 1**

**Bills and Communications – Exhibit 2**

Report of the Secretary/Treasurer-Exhibit 3

Reports of Committees  
None

Old Business  
None

New Business

**Approval of the 2025 Section Eight Management Assessment Program (SEMAP) –Exhibit 4**  
RESOLUTION 2026-02 TO APPROVE THE 2025 HUD SEMAP

**Approval of Addendum to Consulting Agreement with Augusta Development Corporation -Exhibit 5**  
RESOLUTION 2026-03 TO APPROVE THE ADDENDUM TO CONTINUE THE CONSULTING  
AGREEMENT WITH AUGUSTA DEVELOPMENT CORPORATION

Public Comment

Executive Session  
Legal Issues Update

Adjournment

Next Meeting Scheduled for March 25, 2026 @4:00 pm MORGANTOWN OFFICE  
Meeting to be held in person with Call in option available if requested.  
**Denotes Possible Board Action Needed**