



The Fairmont-Morgantown Housing Authority

HomeOwnership Center

Agenda

The Fairmont-Morgantown Housing Authority Board Meeting
September 25, 2023 @ 4:00 pm
Morgantown Office, 2nd floor The Spruce Center, Morgantown WV
Call in Option Available upon Request

Roll Call

Chairman's Remarks

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

Bills and Communications -Exhibit 2

Report of the Secretary/Treasurer-Exhibit 3

Reports of Committees

None

Old Business

Dunbar Foundation and HOME ARPA Funds Discussion

New Business

Approval of Contract for Replacement Sheds In Public Housing-Exhibit 4

RESOLUTION 2023-R06

TO APPROVE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE CONTRACT FOR TWENTY REPLACEMENT SHEDS AT PUBLIC HOUSING SITES LOCATED AT HARELEM STREET, COURTLAND STREET AND COLUMBIA STREET

Approval of the Section 8 Administrative Plan-Exhibit 5

RESOLUTION 2023-R07

TO APPROVE THE SECTION 8 ADMINISTRATIVE PLAN EFFECTIVE JANUARY 1, 2024

Approval of the Annual Plan-Exhibit 6

RESOLUTION 2023-08

TO APPROVE THE ANNUAL PLAN

Public Comment

Executive Session-Discussion and Update of Legal Issue with Section 8 Participating Landlord

Adjournment

Next Meeting Scheduled for October 25, 2023 @4:00 pm at the FAIRMONT OFFICE
Denotes Possible Board Action Needed